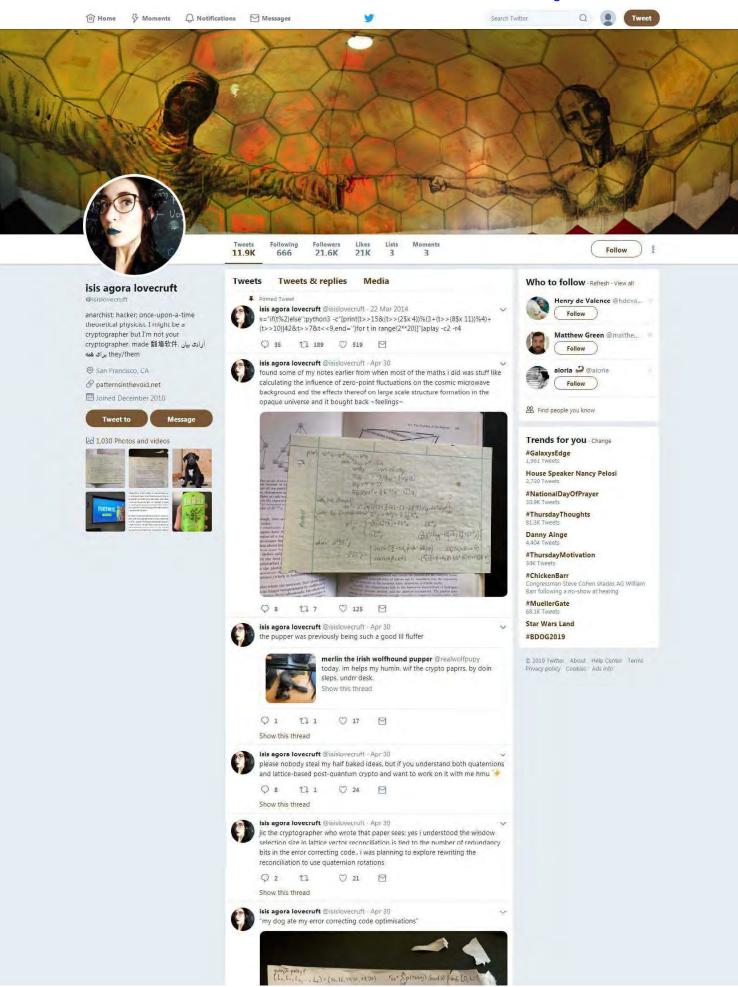
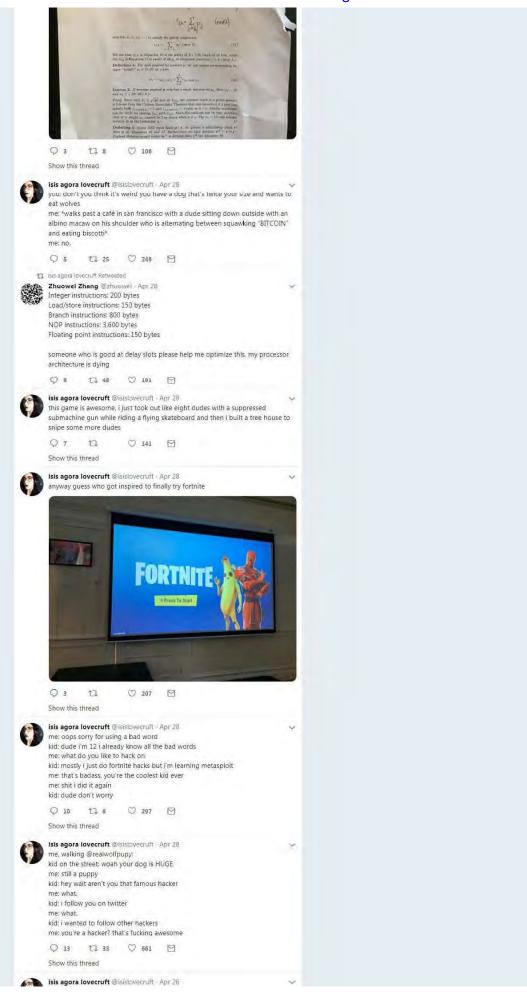
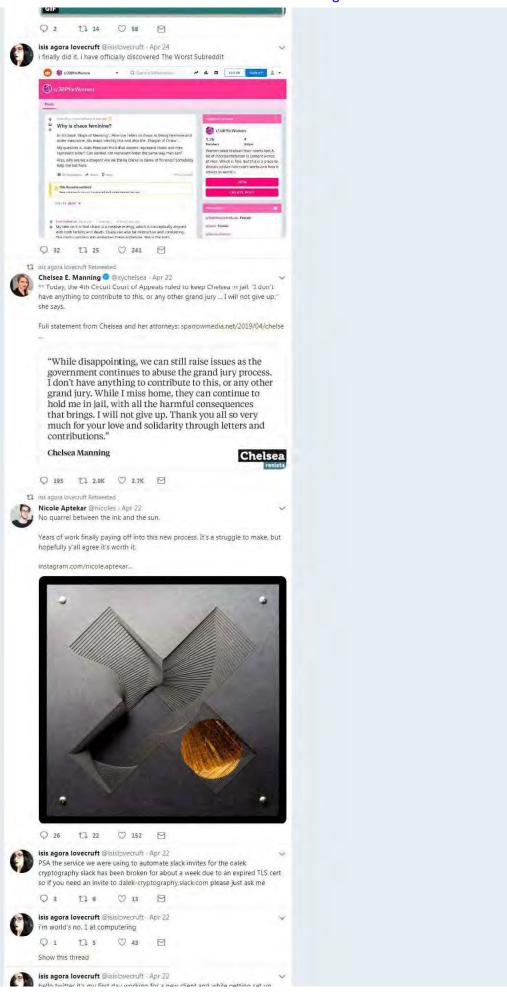
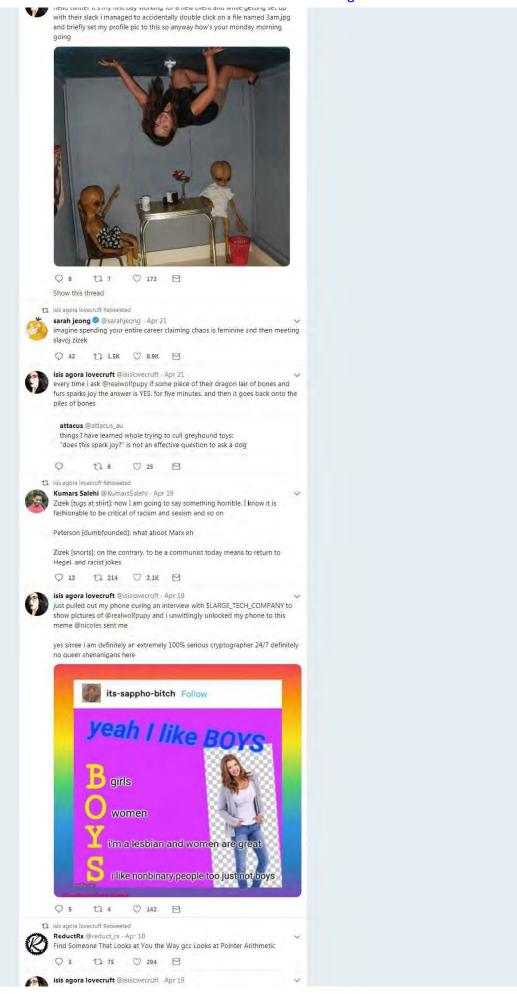
Exhibit A



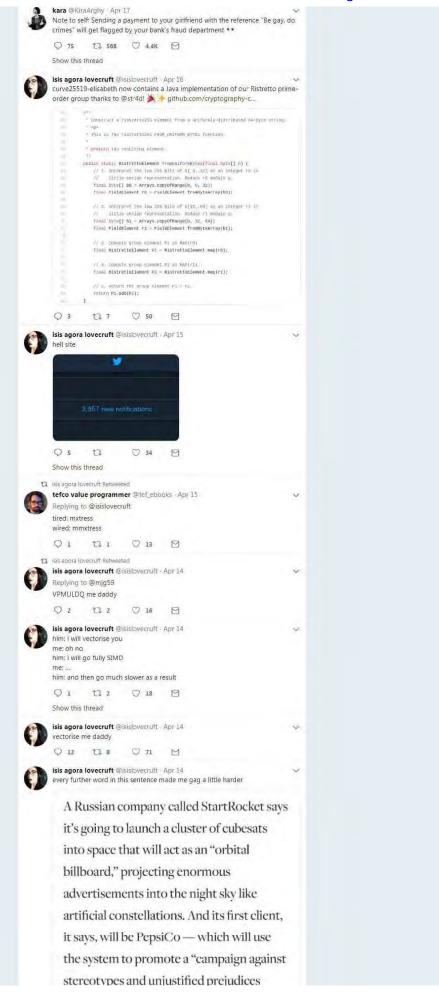


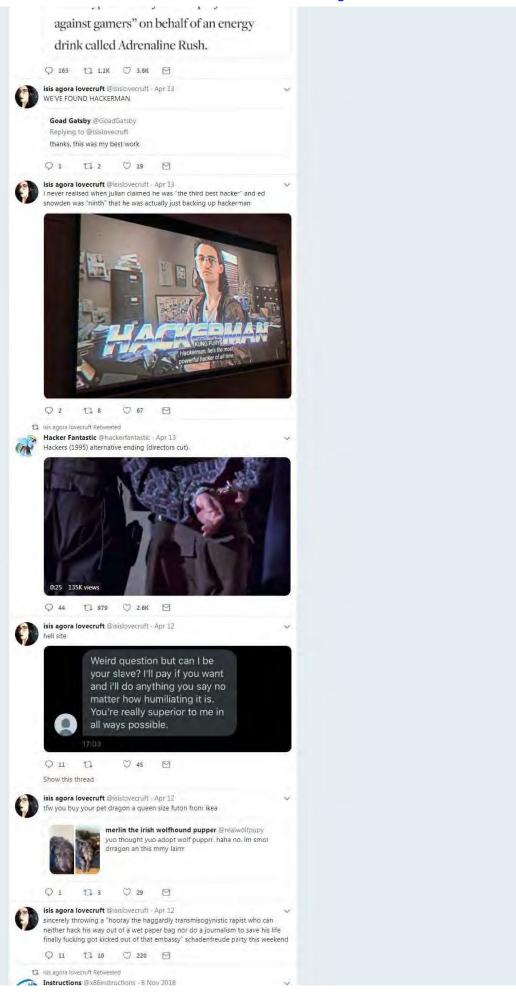


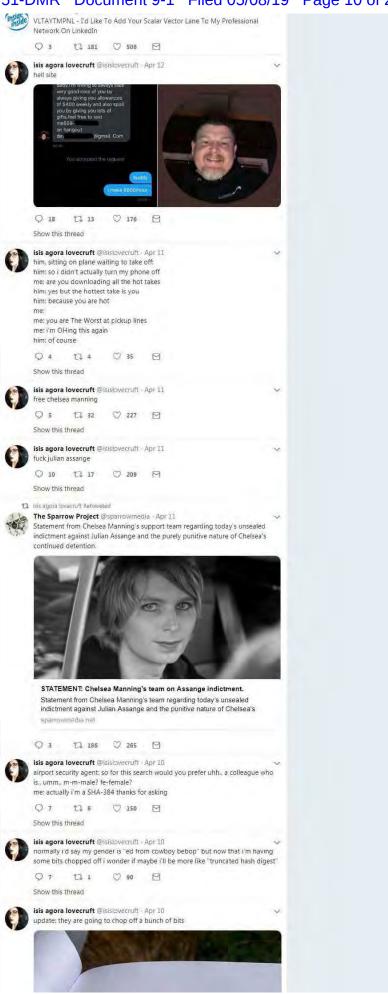


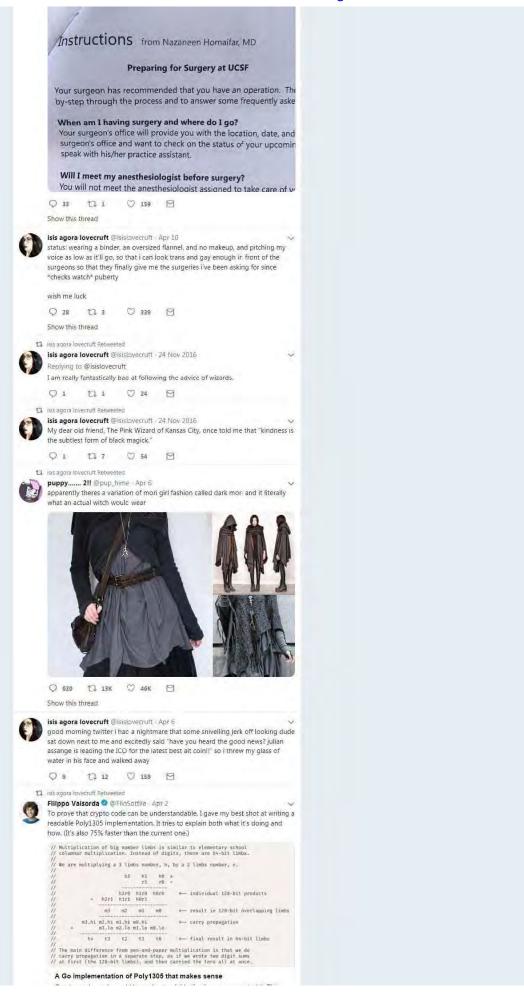














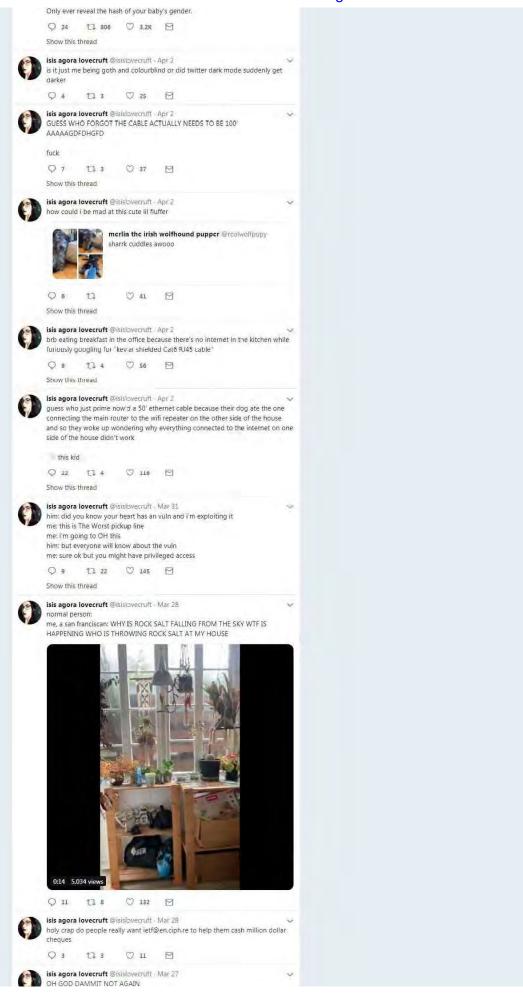
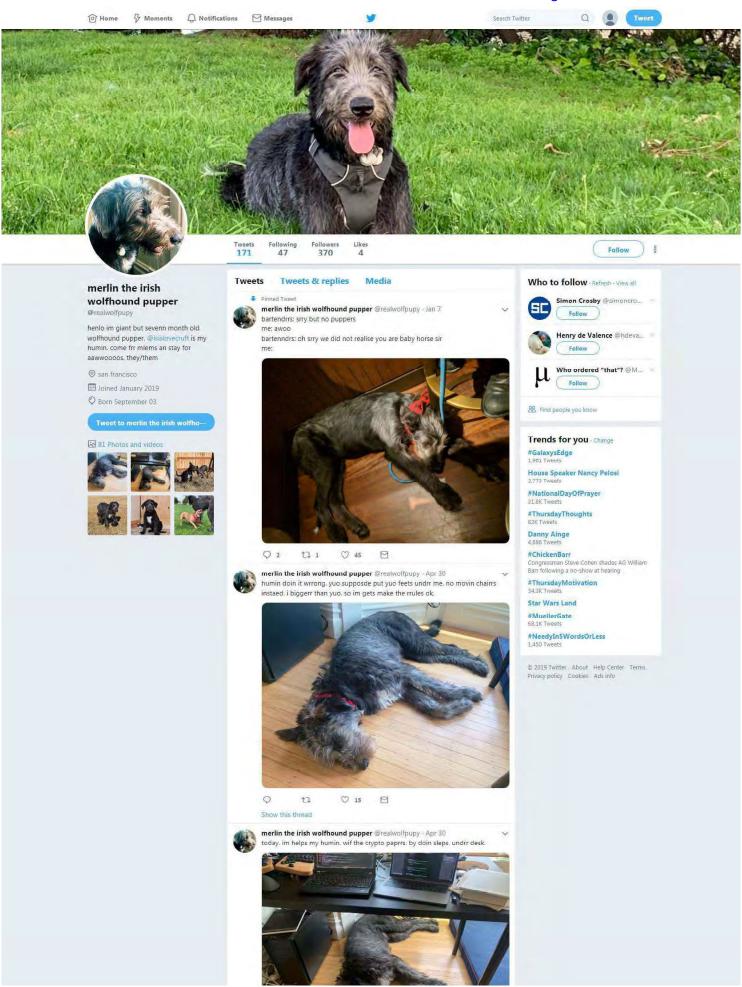
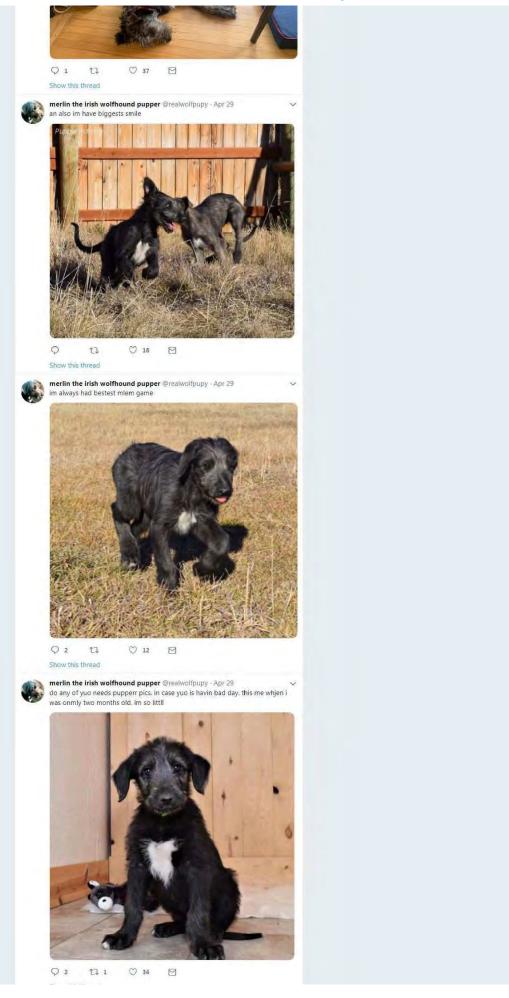




Exhibit B

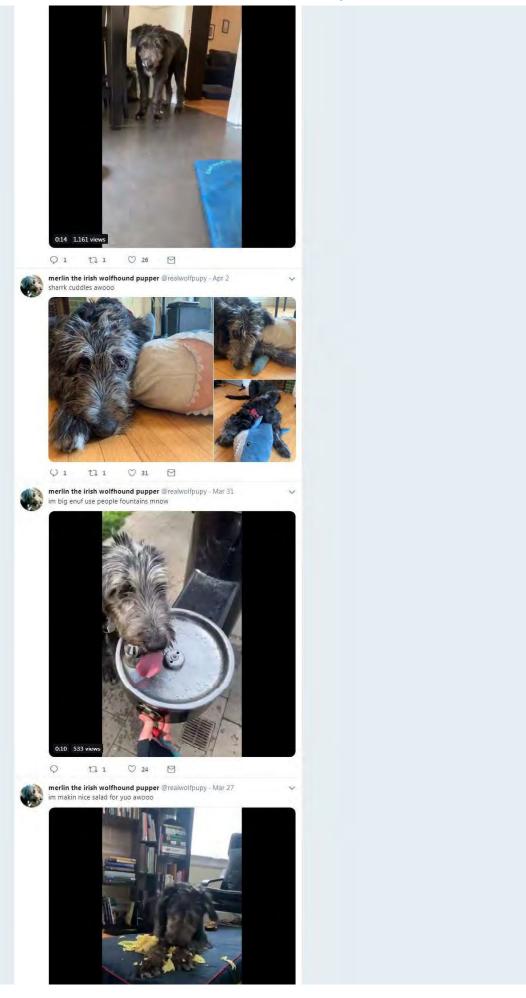


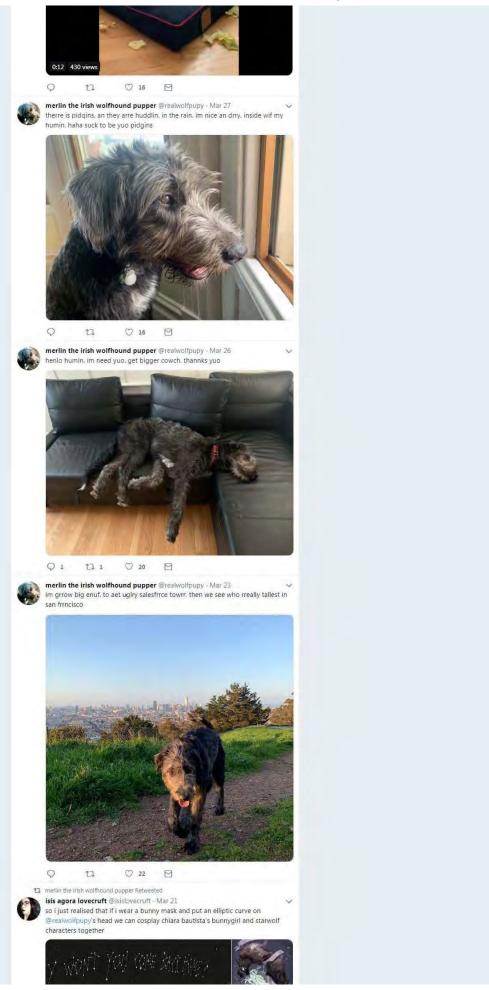




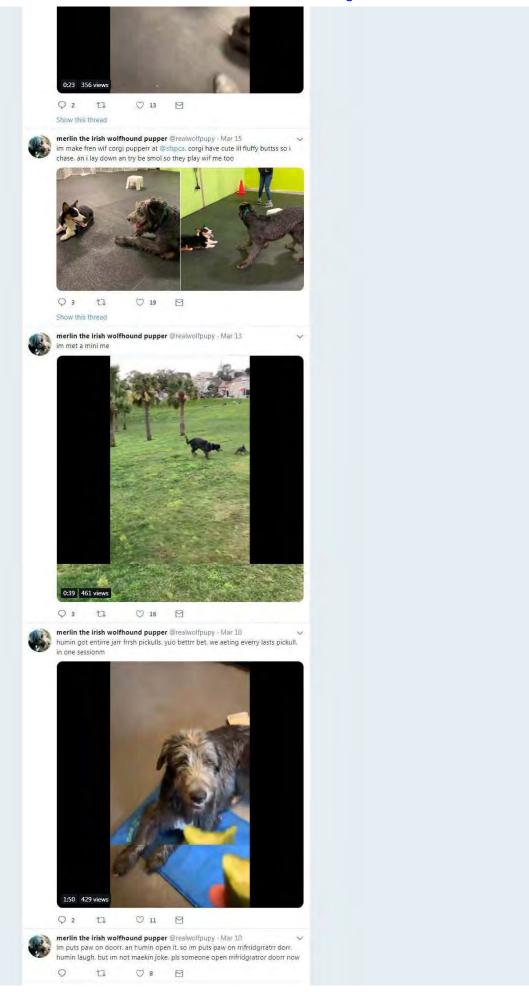












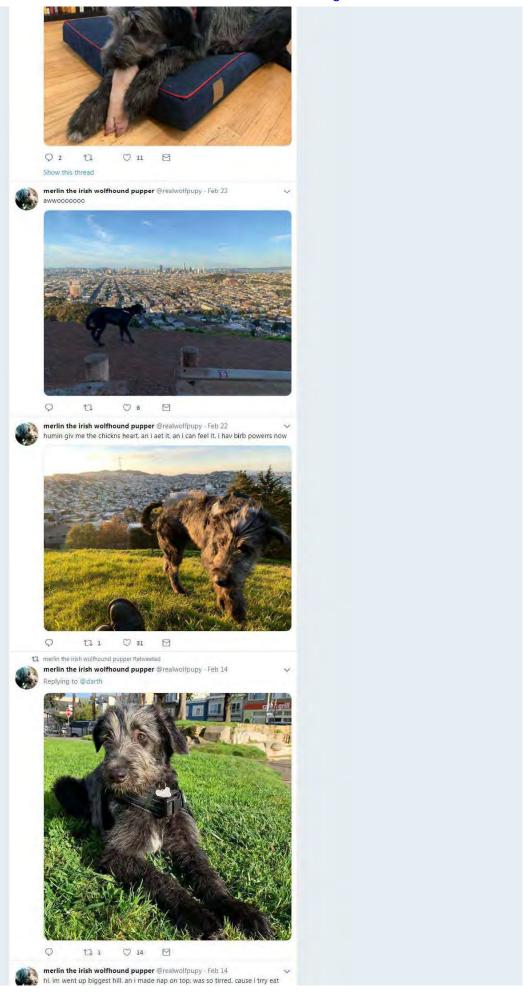


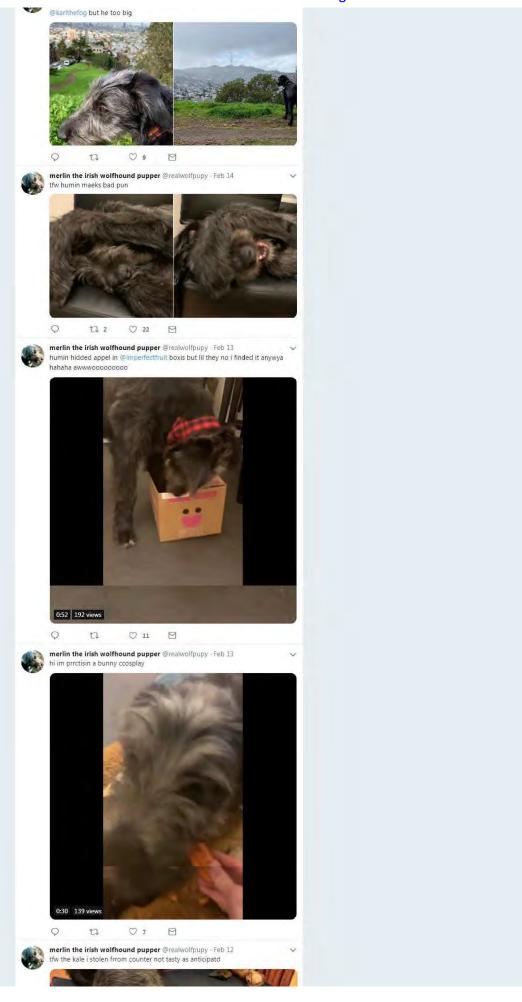
merlin the Irish wolfhound pupper @realwolfpupy · Feb 26

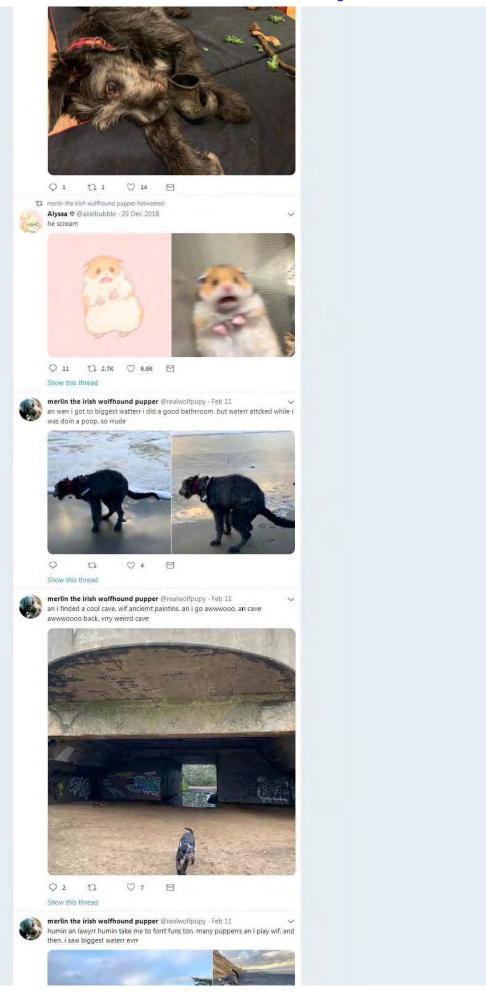
my humin, always gets, the bestest blood on their hannds, an i lick it, an humin teach me, how show off my chomperrs, an wen im grrownup, im be scary firr bad men too gggrrrrr awwwoooooo



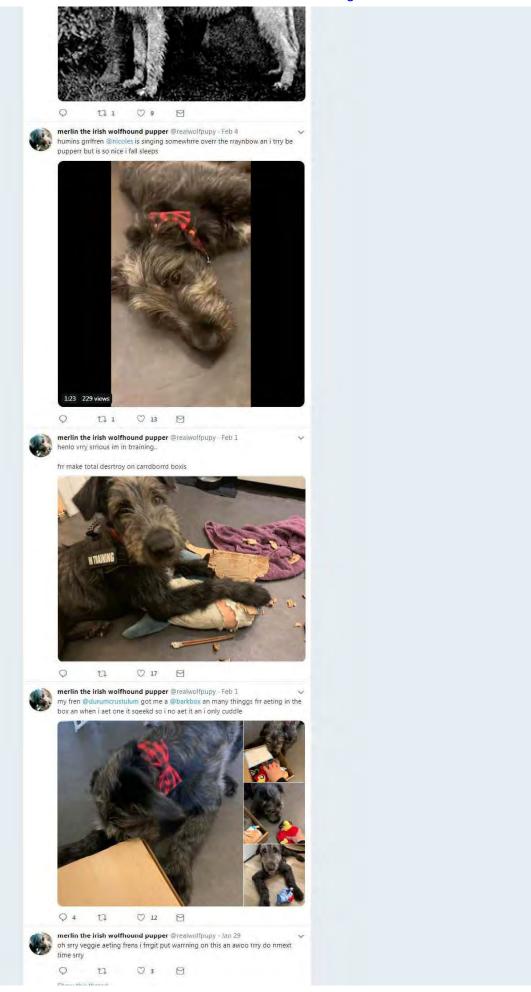




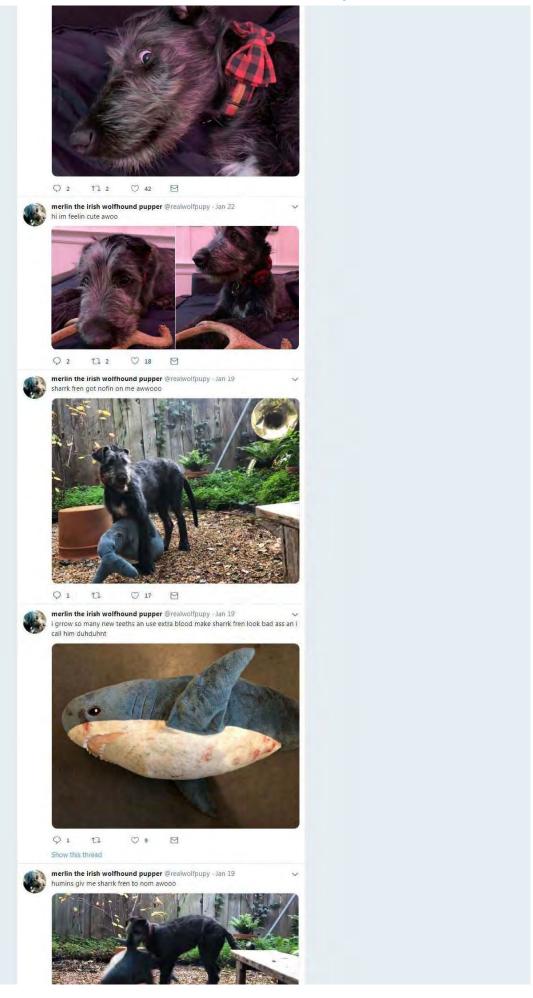


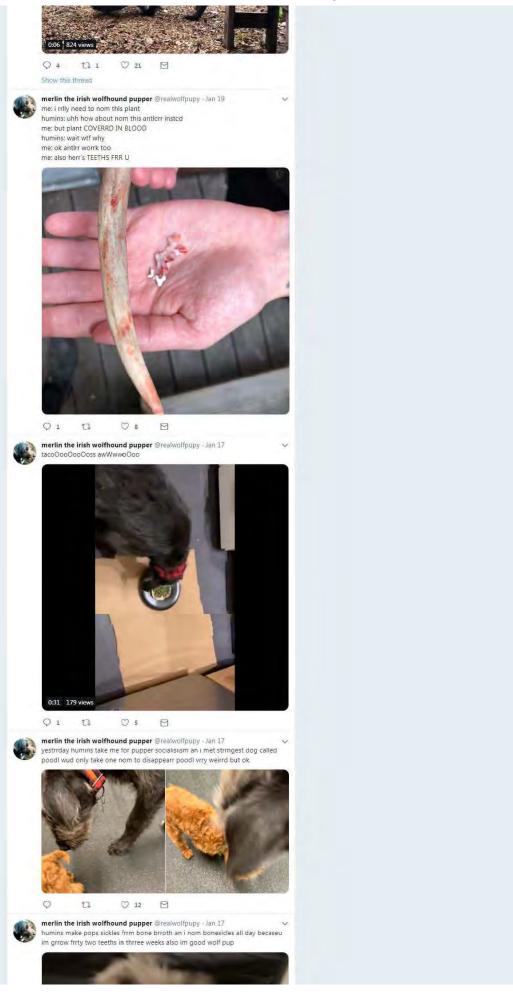












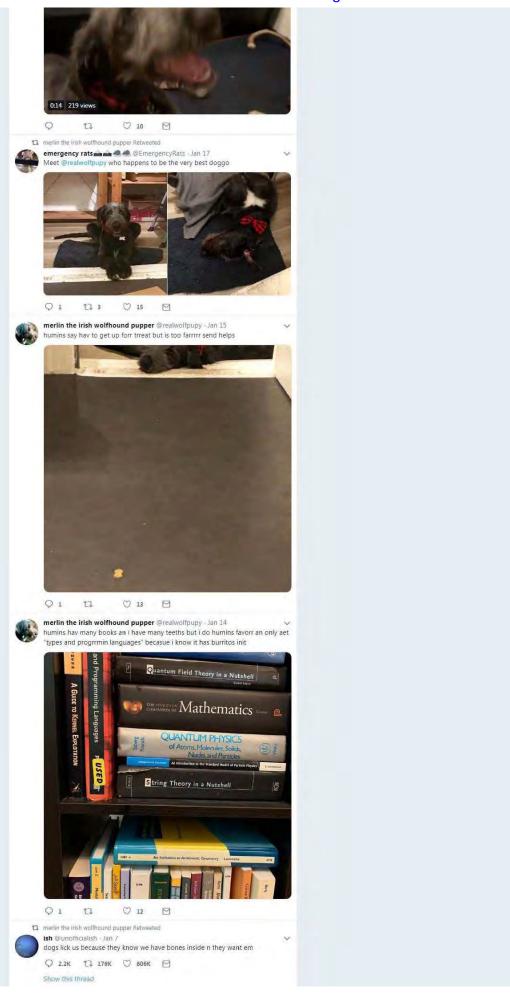
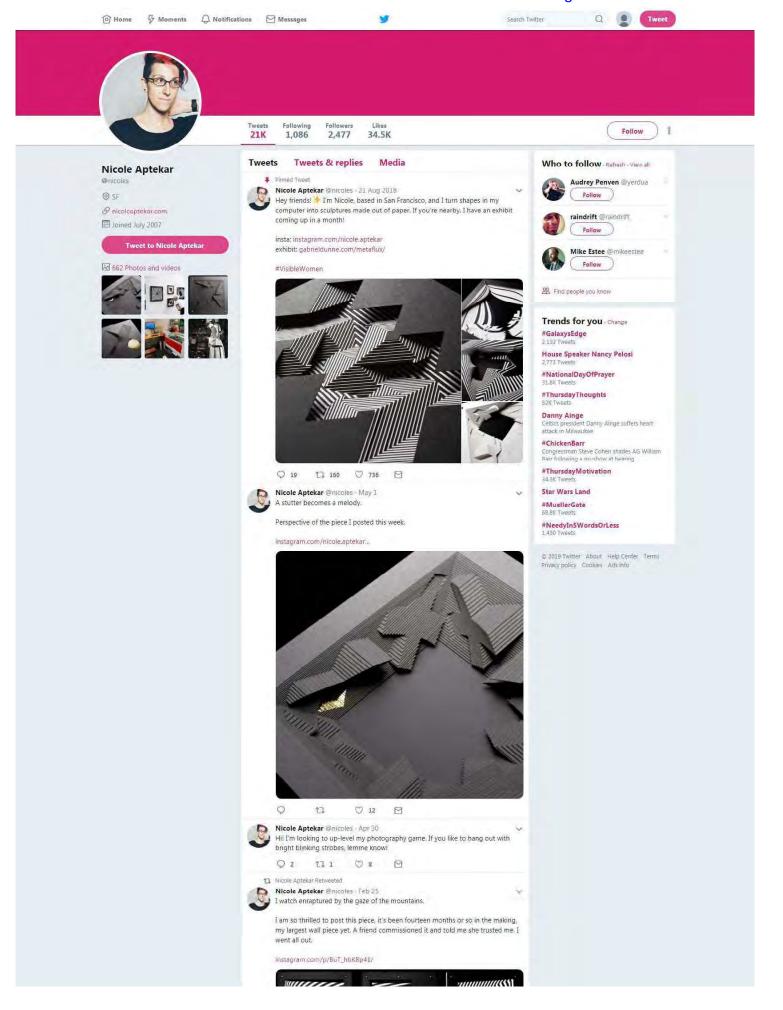


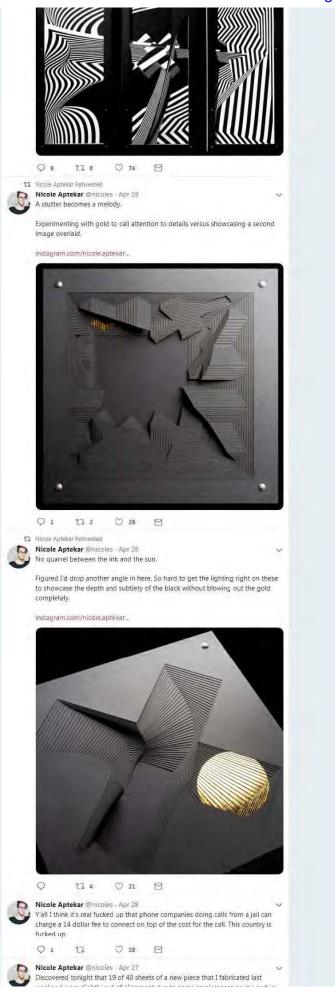




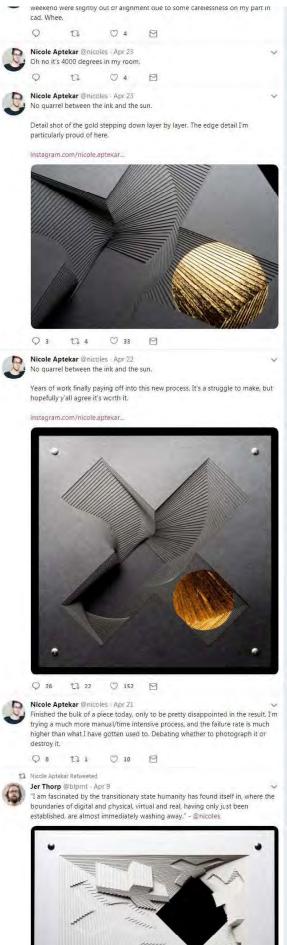


Exhibit C





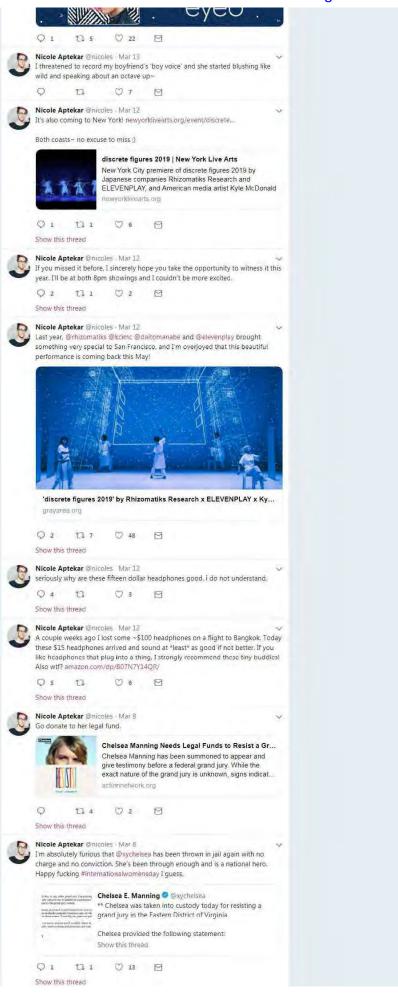
Case 4:19-cv-01751-DMR Document 9-1 Filed 05/08/19 Page 42 of 230



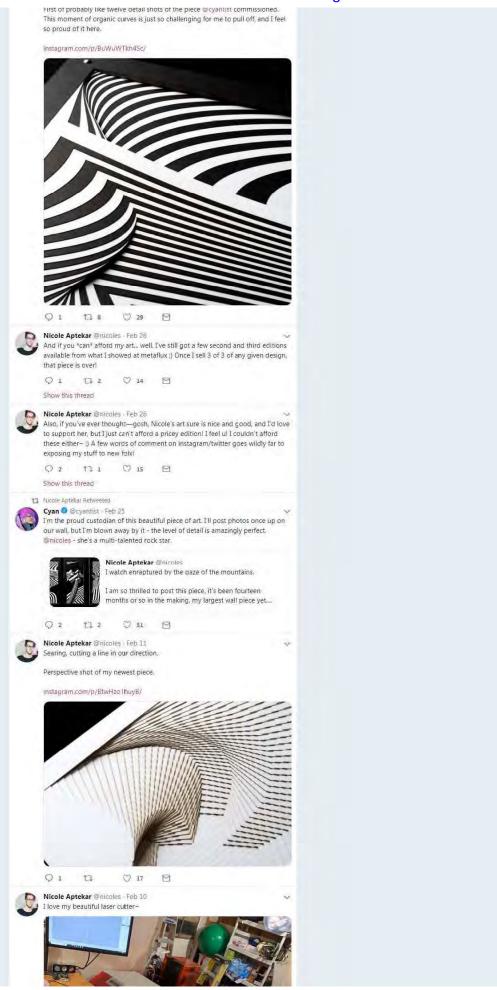


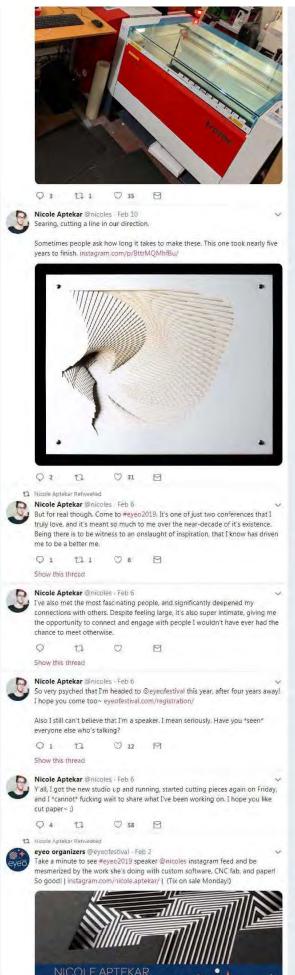






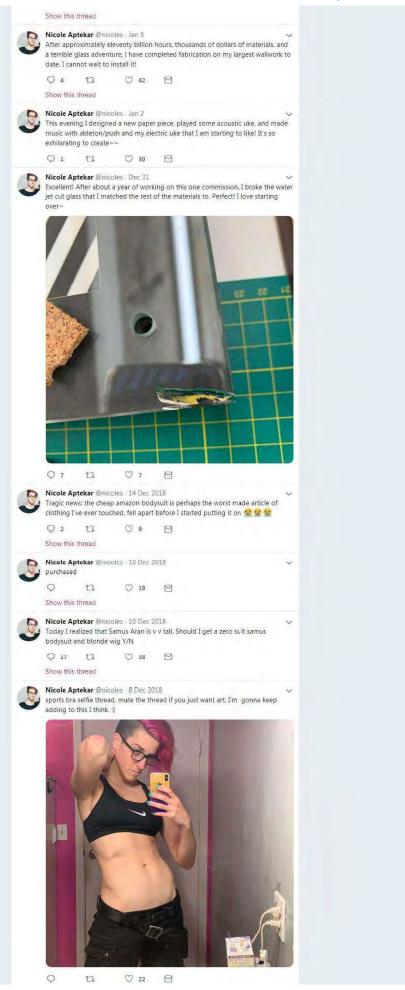


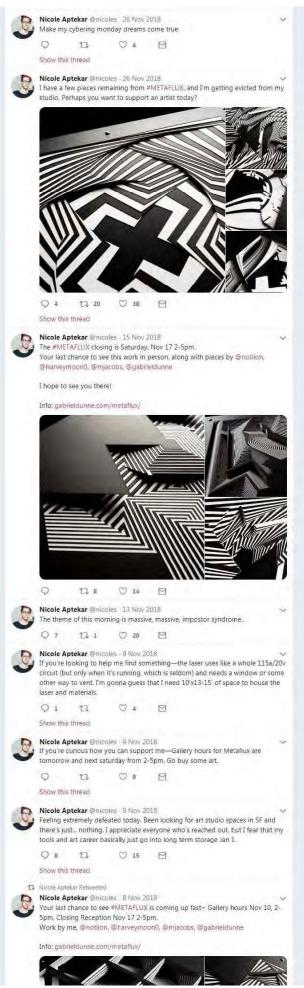


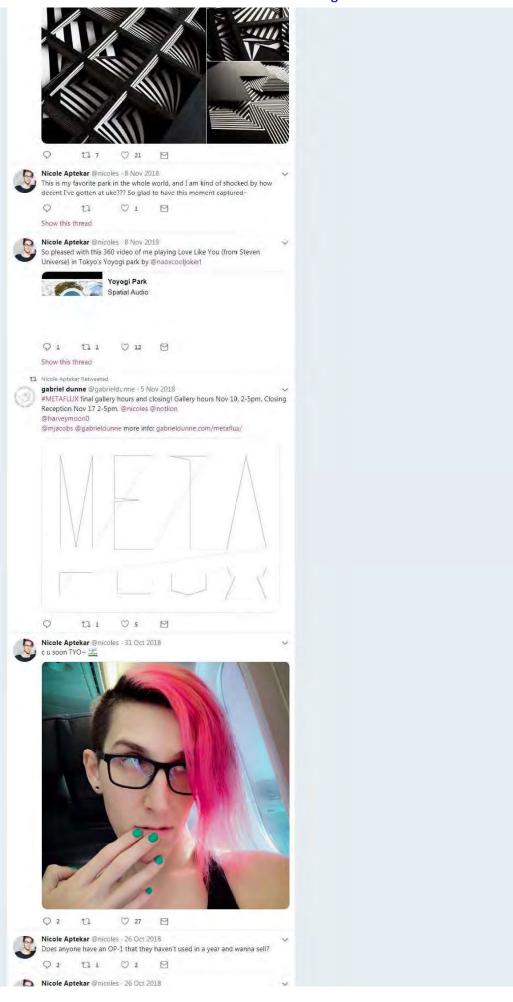


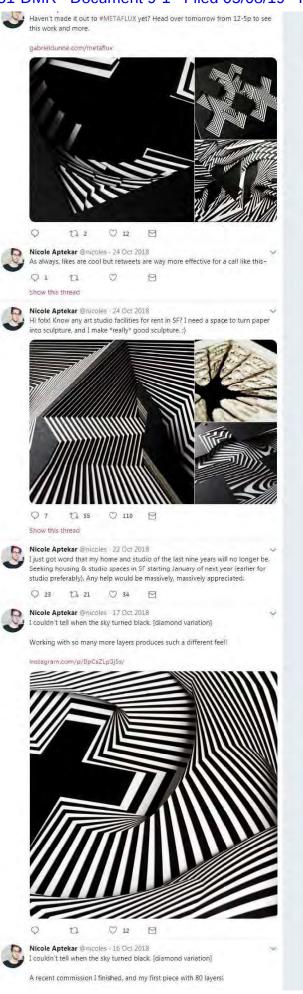




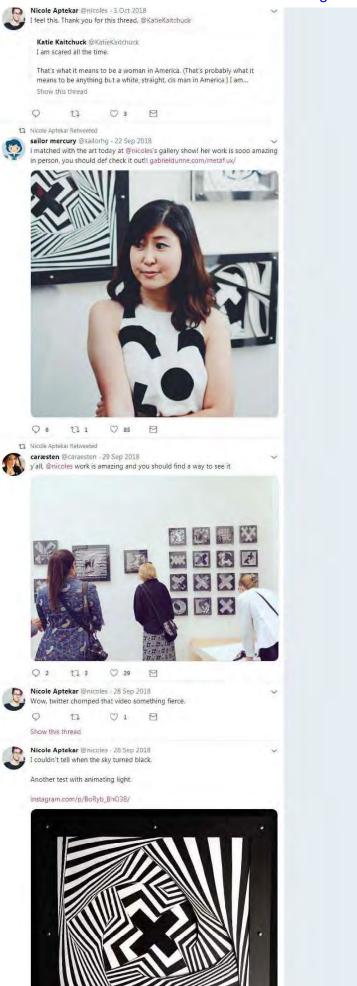


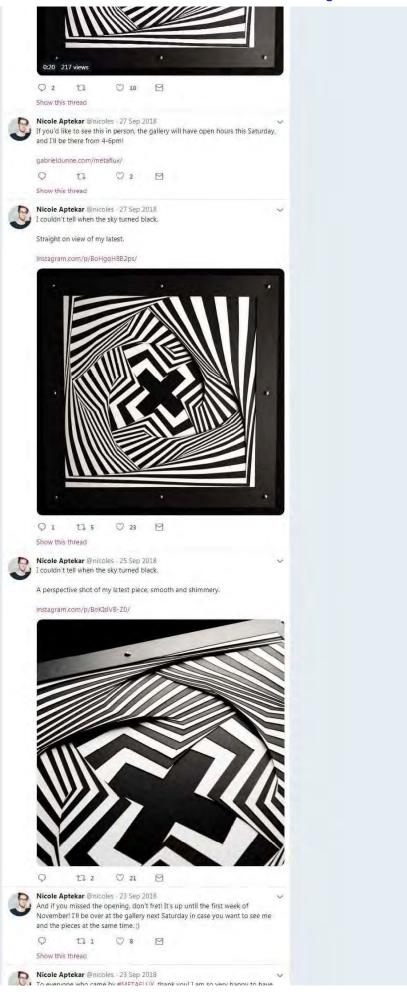


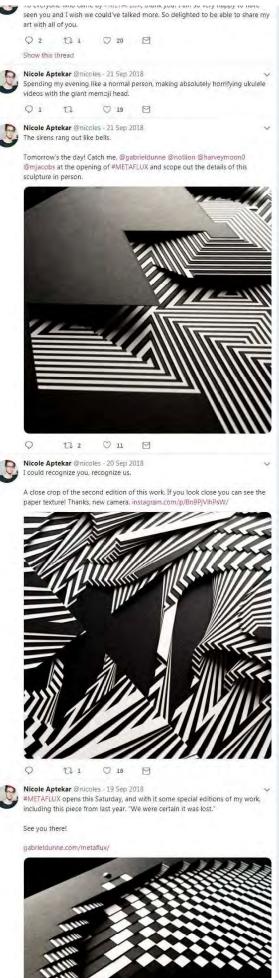














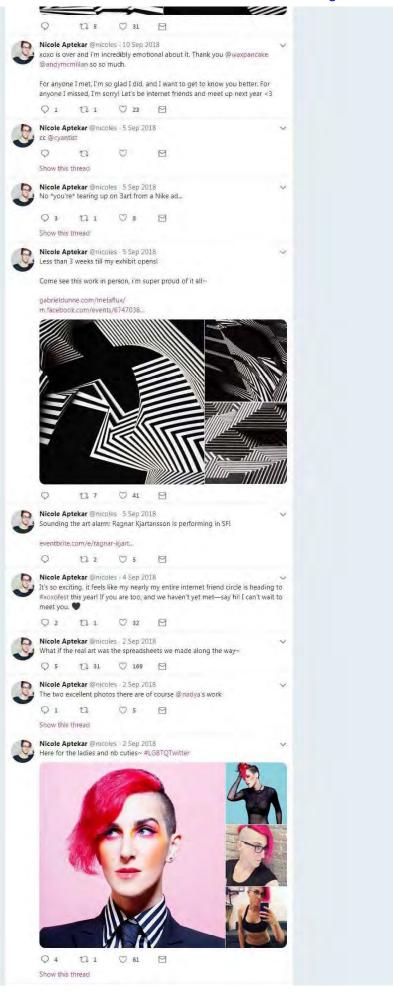








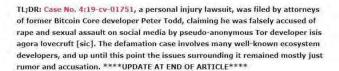
Exhibit D

Exhibit E



Former Bitcoin Core Developer Accused of Rape, Sexual Assault, Files Defamation Lawsuit

By C.Edward Kelso - April 5, 2019 UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA uft/status/1098270385148022784> Case No 3:19-cy-01751 COMPLAINT FOR INJUNCTIVE
RELIEF AND DAMAGES
RELIEF AND DAMAGES
RELIEF AND DAMAGES 13 PETER TODO, an individual. 14 DEMAND FOR JURY TRIAL SARAH MICHELLE REICHWEIN aka ISIS AGORA LOVECRUFT, an Individual. 16 ublished the following statement on her ..., ...ve a story about Peter Todd and I've 18 Defendant spoken with survivors with absolutely swild and horrifying reports seatt stiff Field 17 who are terrified of him and of coming forward (rightly so) (5) i however am 20 5 and an applied cryptography consultant. Todd regularly speaks at conference 6 throughout the world regarding his work in cryptography. 7 2. Defendant Sarah Michelle Reichwein ("Defendant"), who goes by ti



8 fictitious name Isis Agora Lovecruft, is a self-described "anarchist; hacker; once-upon-

More Spice: Bitcoin White Paper Visualized

Courtesy of attorney Stephen Palley.

assault.

Bitcoin Core Developer Files Rape, Sexual Assault, **Defamation Suit**

CoinSpice confirmed the lawsuit has been filed in the United States District Court Northern District of California on behalf of Todd by attorney Liana W. Chen of Kronenberger Rosenfeld. It was listed on the court's website as being filed 3 April 2019 in Oakland, and Magistrate Judge Donna M. Ryu will hear its first motions.



In the suit, Todd alleges he and isis agora lovecruft are acquaintances, and roughly three years ago she publicly accused another man of sexual assault. When Todd did not publicly condemn the man, that is when, according to Todd, she accused Todd of rape and sexual

Todd insists her "statements are false as Todd [has] never raped or sexually assaulted anyone," according to court documents, that such "statements of accusing Todd of rape and sexual assault remain publicly available," and that "he has been harmed and continues to be harmed by" those statements.





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Screenshot from Isis arone lavernit

Accusations Against Multiple Men

"Nadim Kobeissi is a serial rapist and abuser who defends other rapists including Jacob Appelbaum and Peter Todd," isis agora lovecruft posted 20 February 2019, "and in 2012 he grabbed my face and force kissed me at a conference and i absolutely believe the multiple survivors i've personally spoken with since then."

36. On February 5, 2019, Defendant published the following statement on her

Twitter profile at https://witter.com/sislover-ut/status/1093032023/219448000

This is not even touching upon the stories of the rape and assault survivors of you and @petertoid and @icertor and you all have been seen to behave conveniently alike and seen to duthully protect one another and to the conveniently alike and seen to duthully protect one another and the following statement on her Case No. 319-cv-01751

37. On February 8, 2019, Defendant published the following statement on her Case No. 319-cv-01751

4 COMPLAINT FOR INJUSTIVE RELIEF AND DAMAGES, July Defendant

Case No. 319-cv-01751

4 COMPLANT FOR INJUNCTIVE RELIEF AND DAMABLE, JUNY DEMAND

Case 3.19-cv-01751. Document 1 Filed 04/03/19 Page 6 of 10

Twitter profile at https://witter.com/issis/ovecruft/status/1094091846047985666 as a follow up to her February 5, 2019 statement:

1 love watching the men in my industry who've sexuality abused me and many others sequirm as I take them cut one by one while they nervously await tree turn [¶ hahahahahahahaha est goat dung you epoxy brained cowards."

Kobeissi, a computer scientist and NYU professor, is best known for his work on the Cryptocat web chat service, his activism against internet censorship, and for winning a Webby Award. Appelbaum is a journalist and researcher, former member of the Tor project, who is also involved in various forms of activism, including WikiLeaks. Todd is described in the suit as a former Bitcoin Core developer and current crypto consultant, conference speaker.

When asked by a commenter directly if Todd in particular was indeed a rapist, she confirmed her allegations, "yes, similar to Nadim, i personally have a story about Peter Todd and i've personally spoken with survivors with absolutely awful and horrifying reports who are terrified of him and of coming forward (rightly so) i however am not afraid and [sh****] dudes are going down."

Bitcoin Core Developer Accused of Rape, Sexual Assault, Files Defamation Lawsuit

Her account was apparently flagged for rules violation in connection to an initial allegation against Kobeissi

For his part, Kobeissi responded to an earlier allegation and insisted, "Almost everyone in this world will at some point be hurt or treated with some injustice. What matters most is how we allow ourselves to be changed as a result. Compared to the Isis I knew six years ago, you've become a monster. It's a transformation I've watched helplessly." He added, "Isis, I'm not afraid of you, and your continuing to spread lies and gossip about people you don't like or who offend you won't produce effect. I hope you'll take my comments in the spirit they were intended and continue to do good work. I'm going to stop engaging now."

Attorney Stephen Palley weighied-in on the defamation suit's potential merits as they relate to speech issues, explaining. "The injunction request is interesting — it's been a while since I've looked at this but it is hard to get a court to enjoin speech, even defamatory speech; unlikely to happen at a prelim injunction hearing." CoinSpice reached out to Todd's attorney, and as of publication we have not received comment. None of the other principals have commented publicly on the suit as of this writing.

UPDATE ****

5 April 2019 Peter Todd posted:



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Case 4:19-cv-01751-DMR Document 9-1 Filed 05/08/19 Page 69 of 230

DISCLOSURE: The author holds cryptocurrency as part of his financial portfolio, including BCH.



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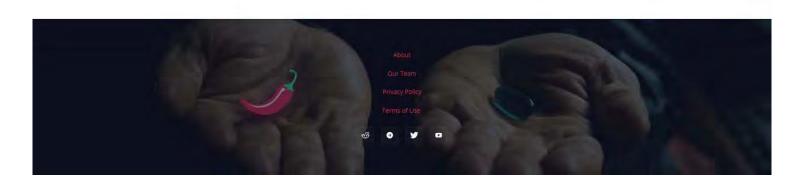


Exhibit F

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Bitcoin Core's Peter Todd Fires Back at Sex Assault Allegation

Early bitcoin core developer Peter Todd has filed a defamation lawsuit against a person who claims

▲ Gerelyn Terzo 🚆 05/04/2019 🦠 Bitcoin Law Crypto News

he sexually assaulted them | Source YouTube/Binary District

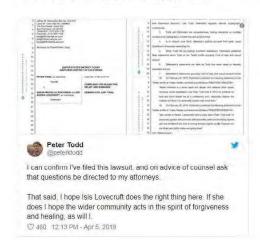


Early bitcoin core developer Peter Todd is fighting for his reputation. Todd, a Canadian who started contributing to bitcoin's code in 2012, revealed on Twitter that he has filed a lawsuit against someone in the community who allegedly accused him of rape and sexual assault. also on Twitter.

Todd vehemently denies the accusations. According to the defamation complaint, which was filed in a California federal court, he is seeking injunctive relief and damages from the defendant, a California resident whose pseudonym is Isis Agora Lovecruft. You can't make this stuff up.

Todd has directed any questions to his attorneys Kronenberger Rosenfeld with the exception of saying:

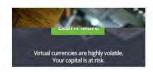
🔐 "I hope Isis Lovecruft does the right thing here. If she does I hope the wider community acts in the spirit of forgiveness and healing, as will I."



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Widely cited crypto attorney Stephen Palley suggests that Todd may have his work cut out for him, tweeting:

66 "Jit] is hard to get a court to enjoin speech, even defamatory speech, unlikely to happen at a prelim injunction hearing."

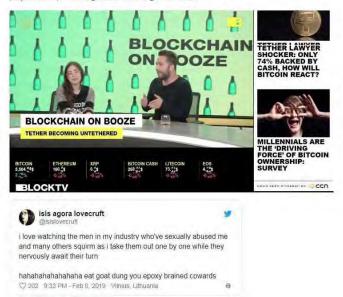
DEFENDANT: ANARCHIST, HACKER, AND THEORETICAL PHYSICIST

The complaint describes how Todd is a frequent speaker at crypto global conferences for his work in cryptography. Lovecruft, whose Twitter profile describes her as an "anarchist: hacker: once-upon-a-time theoretical physicist." is a frequent attendee at cryptography events. The lawsuit describes the pair as "acquaintances," saying they've "interacted on multiple occasions both at cryptography conferences and social events."

Here's the rub. In 2016, Lovecruft publicly accused someone else, a Jacob Applebaum, of sexual assault, Todd's complaint alleges. Todd suggests that Lovecruft's recent accusations against him are in retailation for not publicly condemning Applebaum's alleged behavior. That, the bitcoin developer says, is what led Lovecruft to "publish false statements about Todd on her Twitter profile accusing Todd of rape and sexual assault," accusations that he says have been damaging.



Based on her public tweets involving the alleged incidents, the latest of which appear to be from February 2019. Lovecruft has been sexually abused by multiple men seemingly on various occasions. Yet for some reason, she continued to attend these allegedly dangerous conferences. If in fact, she is the victim of sexual assault, Lovecruft appears to be trusting the court of public opinion over the authorities for justice. That is a strategy that has similarly played out in politics, e.g., Brett Kavanaugh's accusers.



She then directs her firepower <u>more directly at Todd i</u>n a tweet that identifies yet a third alleged offender, a Nadim Kobeissi:





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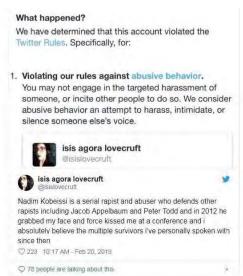
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Todd is looking to restore his good name, calling Lovecruft's statements false and maintaining his innocence, saying he "never raped or sexually assaulted anyone." Lovecruft's tweets are still publicly visible on her Twitter feed. Todd would seemingly be content to have them removed so that what he says are false statements are no longer visible to Lovecruft's more than 20.000 Twitter followers.

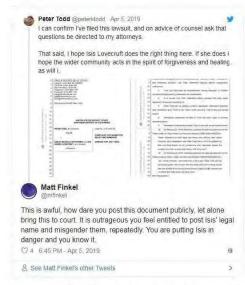
#METOO ERA

In this age of the #MeToo movement, even the slightest hint of impropriety or unwanted advances can be misinterpreted. On Wall Street, men have struggled with a culture of what they believe is "unreasonable political correctness," which risks having the unintended consequence of creating more of a boy's club than what already exists. Bloomberg reports. On Wall Street, the culture is to sweep sexual misconduct under the rug, unlike in Hollywood and politics where scandals have gripped the news headlines.



Crypto remains an emerging asset class but one that is not immune to harassment

There was mostly support on Todd's Twitter thread. Others accused Todd of misgendering Lovecruft:



A case management statement is due by June 26 and a case management conference is scheduled for July 3.



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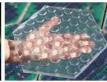
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AROUND THE WEB



America's #1 Economist Says an Extremely Rare "Dark Window" Has



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Gerelyn is a fintech and cryptocurrency journalist who started her career writing about traditional finance/Wall Street. She has been reporting on financial services for the past 15plus years. In full disclosure, she holds bitcoin (BTC).

Tags: BITCOIN, PETER TODD

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TALK OF THE TOWN



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\$5,000: Why Amazon Stock is Primed for a Parabolic 175% Rally

▲ Tedra DeSue 66/04/2019 News. U.S. Business News. U.S. Market News

One equities analyst is going all out on his bullish thoughts about Amazon stock (NASDAQ: AMZN), saying the company has the makings of what it takes to command \$5,000 a share by 2025. That would put the company's $\underline{\text{valuation}}$ at \$2.5 trillion. It would also make it the first ever to reach that level, according to Doug Kass, president of Seabreeze Partners Management

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Crypto YouTuber SunnyDecree says Ian Balina is suing him for defamation. He claim's the selfdescribed 'made man' is 'shilling garbage' | Source Ian Balina/YouTube

YouTuber Accuses Ian Balina - Despite Lawsuit Threat - of Shilling Crypto Garbage





Bitcoin Surging 19% Only the Beginning, Halving Will Propel to Meteoric Gains

■ Joseph Young

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On April 1, the bitcoin price initiated a large 19 percent rally from \$4,200 to \$5,000, peaking at \$5,300 the next day across several major crypto exchanges

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OKCoin is Attracting Institutional Customers With 'Premier' Crypto Service



Coinbase CEO Brian Armstrong: Crypto Will Disrupt the Fringes of the Economy First

♣ P. H. Madore 66/04/2019 Bitcoin Companies, Crypto News

In a 45-minute long Ask Me Anything session conducted recently on YouTube, Coinbase CEO Brian Amstrong answered a lot of interesting questions, including questions about him personally. Like many of us, Armstrong says he was a nerdy kic growing up and was unpopular.

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Outgoing CFTC Chairman J. Christopher Giancarlo revealed that the regulatory agency faced major pushback for its pro-bitcoin stance. | Source: SIFMA/YouTube

Crypto Hero? Retiring CFTC Chief Bites Back at Anti-Bitcoin Bullies

▲ Gerelyn Terzo 65/04/2019 Crypto News, Regulation, U.S. Market News

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The CFTC chief delivered more than an earful about the way some outsiders really feel about bitcoin. J. Christopher Giancarlo, chairman of the U.S. Commodity Futures Trading Commission (CFTC), is nearing retirement when his term ends later this month. Known as Crypto Dad to the SEC's Crypto Mom Hester Peirce, Giancarlo might deserve the title as Crypto Hero, instead, considering the heat he has had to endure for refusing to stifle blockchain innovation

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Somewhere in Saudi Arabia, Khalid Al-Falih is laughing as Donald Trump tries - and fails - to suppress the booming oil price. | Source: AFP/AP Image edited by CCN.

Trump Declares War on OPEC, Saudis Laugh as Oil Price Surges



<u>Donald Irump</u> is ramping up his attack on oil prices as US crude hit a 5-month high today. While up to now the US president has been focused on denouncing high energy costs via Twitter, it appears he now is looking to do more than merely bash OPEC online. As <u>CNBC</u> reported, the US wants to ensure "dominance" in this sector through a blockbuster executive order designed to boost pipeline infrastructure. In reality, Trump walks a dangerous tightrope when it comes to crude

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Dow Will Crash 91% to Reagan-Era Levels if Trump Loses in 2020: Fed Pick



Crypto-Specialist Economist Reveals Trick for Governments to 'Kill Bitcoin'



Pakistan Aggressively Warns India: Do Not Test Our Nuclear Military Power



CNBC's Becky Quick compares investing in bitcoin to the lottery, and a blockchain investor took her to task about the misnomer. | Source: YouTube/Purpose Built Communities

Backlash Builds After CNBC's Becky Quick Ridicules 'Lottery Ticket' Bitcoin

▲ Gerelyn Terzo 🛗 05/04/2019 🦠 Bitcoin in Media Crypto News

Nobody has been harder on bitcoin than the mainstream financial media, particularly during the crypto winter. Now that the market is showing signs of strength, bitcoin is back on their radar, but some continue to miss the point. Among them, CNBC's Becky Quick probably got bitcoin the most wrong

Continue reading.



Joe Biden: As Groping Claims Bury Ex-VP, Obama Silence Speaks Volumes

Former U.S. Vice President <u>Joe Biden</u> is being barraged with an avalanche of groping allegations from multiple women. But the curious silence from his longtime pal. ex-President <u>Barack Obama</u> is deafaning.

Continue reading.



Bernie Sanders' Economic Policy Would Send Population Buying Bitcoin

BITCOIN EVENTS CALENDAR

Blockchain for Finance Conference, Asia Pacific Singapore 07.05.2019 Tokenized Assets New York New York, USA 12.05.2019 Malta AI & Blockchain Summit St Julian's, Malta 22.05.2019

View all Events

HVY ARTICLES

- If I was black' School bans teen from prom over racist sign seeking date
- Channing Tatum Posts Nude Selfie After Losing Game of Jenga
- The 2019 Billboard Music Awards (Song Awards): And The Winner is...
- African Union Issues New Warning to Sudan's Transitional Military Government
- The 2019 Billboard Music Awards (Album Awards): And The Winner is...

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Exhibit G

DAVID B. FECHHEIMER

2005 Lyon Street, San Francisco, California 94115 Office (415) 885-5918 Fax (415) 885-0685

March 29, 2019

Jeffrey M. Rosenfeld KRONENBERGER ROSENFELD, LLP 150 Post Street, Suite 520 San Francisco, CA 94108

Re.: ISIS AGORA LOVECRUFT

REPORT OF INVESTIGATION

The person using the name Isis Agora Lovecruft may be **Sarah Michelle Reichwein** who was born in REDACTED on REDACTED . She has SSN REDACTED .

Commercial data sources list her most recent address as 2261 Market Street, San Francisco, CA 94114. This is a commercial address and post office center called Mail Access, which Reichwein has reportedly used since July of 2018.

Commercial data sources list her address in January of 2019 as 1389 Jefferson Street, Unit C501, Oakland, California 94612. This address is believed to be part of an apartment complex called Domain Oakland.

Her parents, REDACTED

own and are believed to live at REDA

There is a homestead property exemption reported against this property.

David B. Fechheimer

DBF/kls

Exhibit H

	T DOD COLUMN 1005 ONLY
ATTORNEY (S) NAME & ADDRESS	FOR COURT USE ONLY
KRONENBERGER ROSENFELD, LLP	
KARL S. KRONENBERGER (BAR NO. 226112)	
JEFFREY M. ROSENFELD (BAR NO. 222187)	
LIANA W. CHEN (BAR NO. 296965)	
150 POST STREET, SUITE 520	
SAN FRANCISCO, CA 94108	
Tel. No.: (415) 955-1155 Fax No.: (415) 955-1158	
Attorney(s) for: PLAINTIFF PETER TODD	
Reference: KROROSF-0003580.TF	
UNITED STATES DISTRICT COURT	
NORTHERN DISTRICT OF CALIFORNIA	
PLAINTIFF/PETITIONER: PETER TODD, an individual	
DEFENDANT/RESPONDENT: SARAH MICHELLE REICHWEIN aka ISIS AGORA	
LOVECRUFT, an individual	
DECLARATION OF DILIGENCE	CASE No.: 3:19-cv-01751

I, <u>RAUL DELEON</u>, declare that I have personal, first hand knowledge of the following facts, and if called and sworn as a witness, I can and will testify competently thereto. I and any employees or agents retained by **EXPRESS NETWORK**, 1605 W. OLYMPIC BLVD., #800, LOS ANGELES, CA 90015 (213) 975-9850, are and were on the dates mentioned herein over the age of 18 years and not a party to this action.

On <u>APRIL 4, 2019</u>, EXPRESS NETWORK, received the following document(s): SUMMONS IN A CIVIL ACTION; COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES DEMAND FOR JURY TRIAL; CIVIL COVER SHEET; PLAINTIFF PETER TODD'S CERTIFICATION OF INTERESTED ENTITIES OR PERSONS; ORDER SETTING INITIAL CASE MANAGEMENT CONFERENCE AND ADR DEADLINES; NOTICE OF ASSIGNMENT OF CASE TO A UNITED STATES MAGISTRATE JUDGE FOR TRIAL; (BLANK) CONSENT OR DECLINATION TO MAGISTRATE JUDGE JURISDICTION; CONSENTING TO THE JURISDICTION OF A MAGISTRATE JUDGE PACKET; STANDING ORDER FOR MAGISTRATE JUDGE DONNA M. RYU; (BLANK) NOTICE OF SETTLEMENT CONFERENCE AND SETTLEMENT CONFERENCE ORDER; NOTICE RE TELEPHONIC APPEARANCE PROCEDURES FOR MAGISTRATE JUDGE DONNA M. RYU; STANDING ORDER FOR ALL JUDGES OF THE NORTHERN DISTRICT OF CALIFORNIA CONTENTS OF JOINT CASE MANAGEMENT STATEMENT; ECF REGISTRATION INFORMATION; FILING PROCEDURES (OAKLAND); (BLANK) NOTICE OF LAWSUIT AND REQUEST TO WAIVE SERVICE OF SUMMONS; (BLANK) WAIVER OF THE SERVICE OF SUMMONS; .to be served on SARAH MICHELLE REICHWEIN aka ISIS AGORA LOVECRUFT, an individual, at the following address:

ATTEMPTED SERVICE AT: 1389 JEFFERSON STREET, UNIT C501, OAKLAND, CA 94612

04-04-2019 AT 9:02PM 04-04-2019 AT 9:02PM 04-05-2019 AT 9:50AM LOCATED UNIT C501

NO ANSWER AT THE UNIT; NEIGHBORS DID NOT ANSWER.

SPOKE WITH THE LEASING OFFICE WHO SAID THAT THEY DO NOT HAVE THE DEFENDANT AS A RESIDENT. THE SERVER SHOWED THE SUBJECTS PHOTO AND THE LEASING OFFICE SAID THEY HAD NEVER SEEN HER. THAT THEY KNOW THE TENANTS. THAT THERE ARE NEW

RESIDENTS IN THE UNIT.

Person serving: RAUL DELEON Express Network P.O. Box 861057 Los Angeles, California 90086 (213) 975-9850

Registered California Process Server
(1) Employee or Independent Contractor

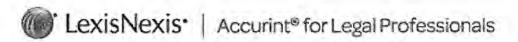
(2) Registration No.: 1202

(3) County: SANTA CLARA

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct

Date: APRIL 9, 2019

Exhibit I



Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, Accurint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

Your DPPA Permissible Use: Civil, Criminal, Administrative, or Arbitral Proceedings

Your GLBA Permissible Use: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

Your DMF Permissible Use: No Permissible Purpose

Comprehensive Report

Date: 03/29/19

Report processed by:

KRONENBERGER ROSENFELD, LLP 150 POST ST STE 520 SAN FRANCISCO, CA 94108 415-955-1155 Main Phone 415-955-1158 Fax

Subject Information
(Best Information for Subject)
Name: SARAH M REICHWEIN
Date of Birth REDAC
Age: R
SSN: REDACTE issued in California between

AKAS
(Names Associated with Subject)
SARAH M REICHWEIN
Age: R SSN: REDACTE
SARAH REICHWEIN
SSN: REDACTE

Report Legend:

- Shared Address
- D Deceased
 - Probable Current Address

Indicators

Bankruptcy: No Property: No Corporate Affiliations: No

Comprehensive Report Summary:

Bankruptcies: None Found Liens and Judgments: None Found UCC Filings: None Found Phones Plus: 1 Found People at Work: None Found Driver's License: None Found Address(es) Found: 0 Verified and 7 Non-Verified Found Possible Properties Owned: None Found Motor Vehicles Registered: None Found

Watercraft: None Found FAA Certifications: None Found FAA Aircrafts:

None Found

Possible Criminal Records:

1 Found

Sexual Offenses:

None Found

Professional Licenses:

None Found

Voter Registration:

None Found

Hunting/Fishing Permit:

None Found

Concealed Weapons Permit:

None Found

Possible Associates:

None Found

DEA Controlled Substances:

None Found

Possible Relatives:

1st Degree - 8 Found

2nd Degree - 11 Found

3rd Degree - None Found

Neighbors:

1st Neighborhood - 2 Found

2nd Neighborhood - 4 Found

3rd Neighborhood - 3 Found

4th Neighborhood - 1 Found

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
[None Found]

Address Summary:

2261 MARKET ST, SAN FRANCISCO, CA 94114-1600, SAN FRANCISCO COUNTY (Jul 2018 - Mar 2019)

REDACTED

1389 JEFFERSON ST UNIT C501, OAKLAND, CA 94612-1698, ALAMEDA COUNTY (Jan 2019)

REDACTED

Active Address(es):

[None Found]

Previous And Non-Verified Address(es):

2261 MARKET ST, SAN FRANCISCO, CA 94114-1600, SAN FRANCISCO COUNTY (Jul 2018 - Mar 2019)

Name Associated with Address:

SARAH REICHWEIN

Property Ownership Information for this Address

Property:

Parcel Number - 3559-016

Page - 327

Owner Name: PACIFIC UNION PROPERTY MGMT

Owner Name 2: RICHARD A SOLLITTO

Property Address: - 2261 MARKET ST, SAN FRANCISCO, CA 94114-1600, SAN FRANCISCO COUNTY

Sale Date - 08/28/2006

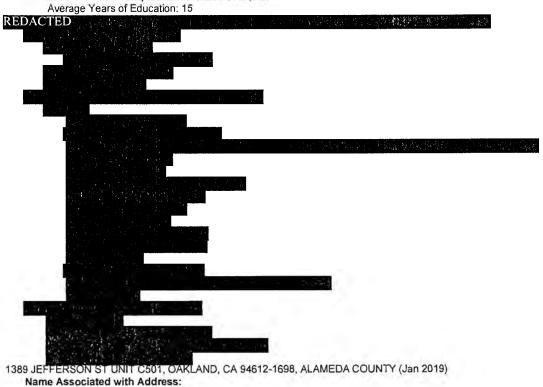
Sale Price - \$1,825,000 Assessed Value - \$2,456,188 Land Size - 3,497 Square Feet Year Built - 1900 Seller Name: WILLIAM A GRAVITT Legal Description - MAP B2 10 Loan Amount - \$1,186,250 Loan Type - CONVENTIONAL Lender Name - FIRST REPUBLIC BK Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 44

Median Household Income: \$92,708

Median Owner Occupied Home Value: \$748,656



SARAH M REICHWEIN

Property Ownership Information for this Address

Property:

Parcel Number - 35-417320-18-000-00-01-00

Owner Name: PARIS BAGUETTE AMERICA INCORPORATED

Property Address: - 1389 JEFFERSON ST, OAKLAND, CA 94612-1594, ALAMEDA COUNTY Owner Address: 6100 S MALT AVE, COMMERCE, CA 90040-3508, LOS ANGELES COUNTY

Assessed Value - \$383,629

Data Source - B

Neighborhood Profile (2010 Census)

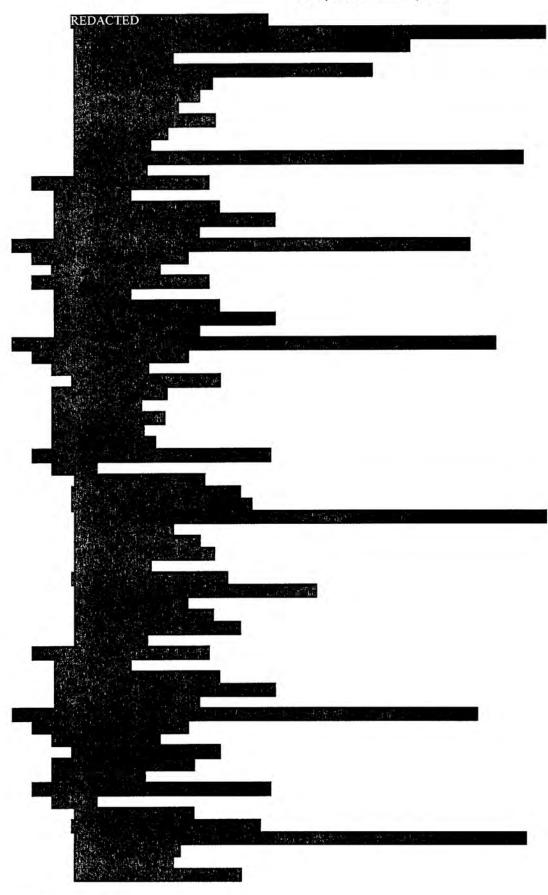
Average Age: 39

Median Household Income: \$21,183

Median Owner Occupied Home Value: \$447,692

Average Years of Education: 12







Bankruptcies:

[None Found]

Liens and Judgments:

[None Found]

UCC Filings:

[None Found]

Phones Plus:

Name: REICHWEIN, SARAH

Address: REDACTED
Phone Number: REDACTED
Phone Type: Mobile

Carrier: SPRINT SPECTRUM LP - (ANAHEIM, CA)

People at Work:

Maximum 50 People at Work records returned

[None Found]

Driver's License Information:

[None Found]

Possible Properties Owned by Subject:

[None Found]

Motor Vehicles Registered To Subject:

[None Found]

Watercraft:

[None Found]

FAA Certifications:

[None Found]

FAA Aircrafts:

[None Found]

Possible Criminal Records:

California Court:

Name: SARAH MICHELLE REICHWEIN

SSN: REDACT

State of Origin: California County of Origin: REDAC DOB: REDACT
Case Number: REDACT Case Type Description: NON-CRIMINAL

Offenses:

Offense #1

Court Case Number: REDACT Court Offense: CITATION

Court Disposition: Status: CASE DISPOSED REDAC

Court Disposition Date: REDACT Court Level/Degree: INFEACTION

Court Activity: [NONE FOUND]

Sexual Offenses:

[None Found]

Professional License(s):

[None Found]

Voter Registration:

[None Found]

Hunting/Fishing Permit:

[None Found]

Concealed Weapons Permit:

[None Found]

Firearms and Explosives:

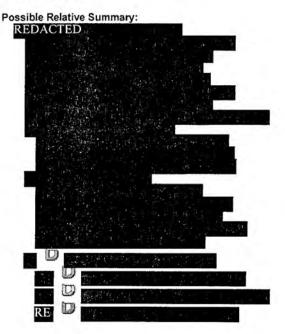
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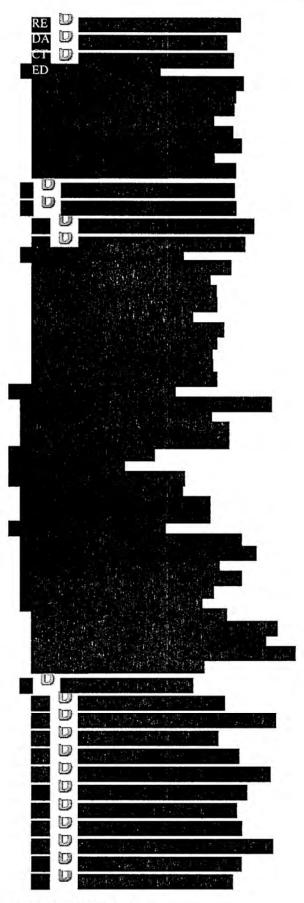
DEA Controlled Substances:

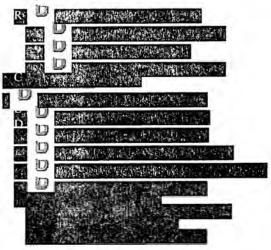
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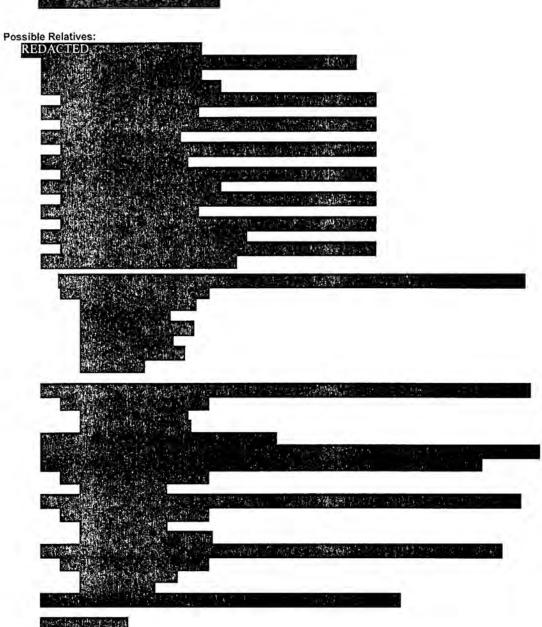
Possible Associates:

[None Found]

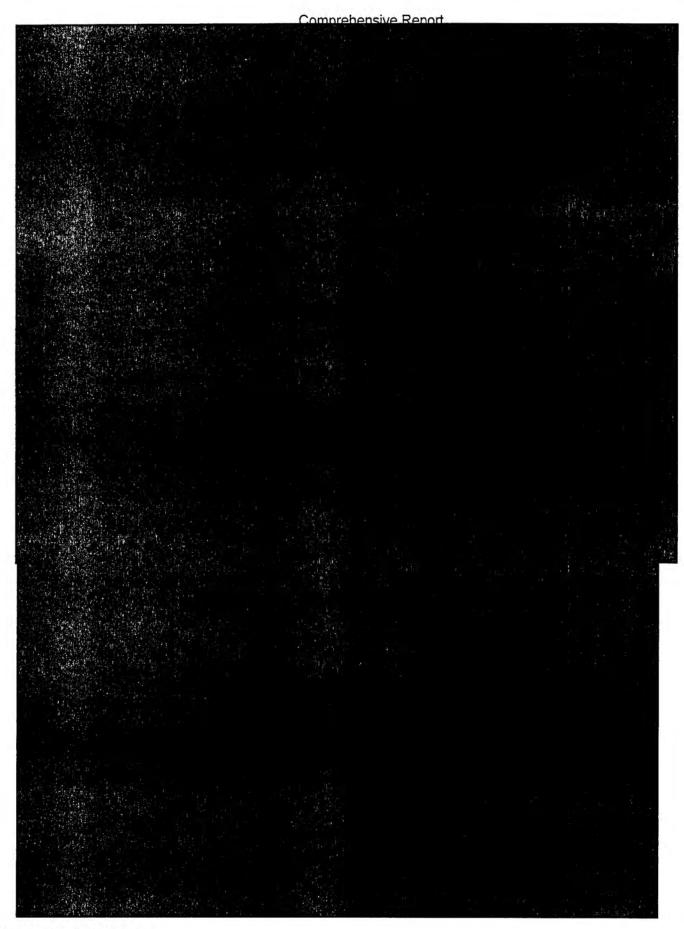


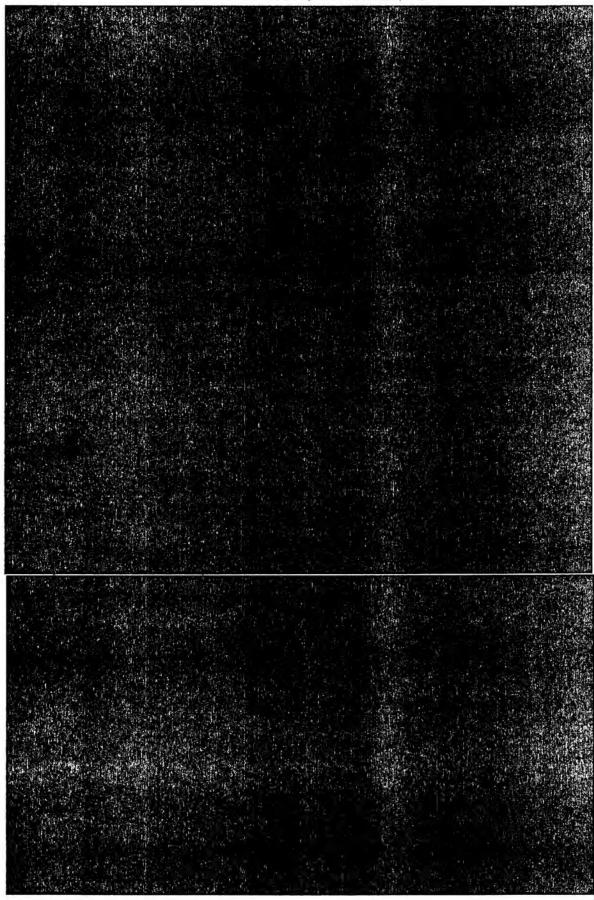


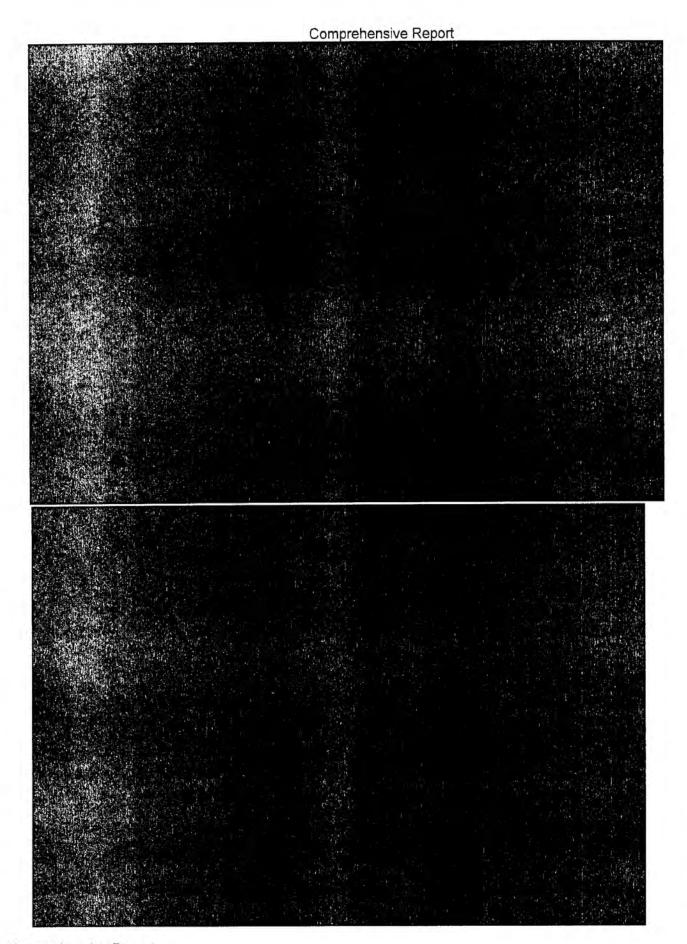


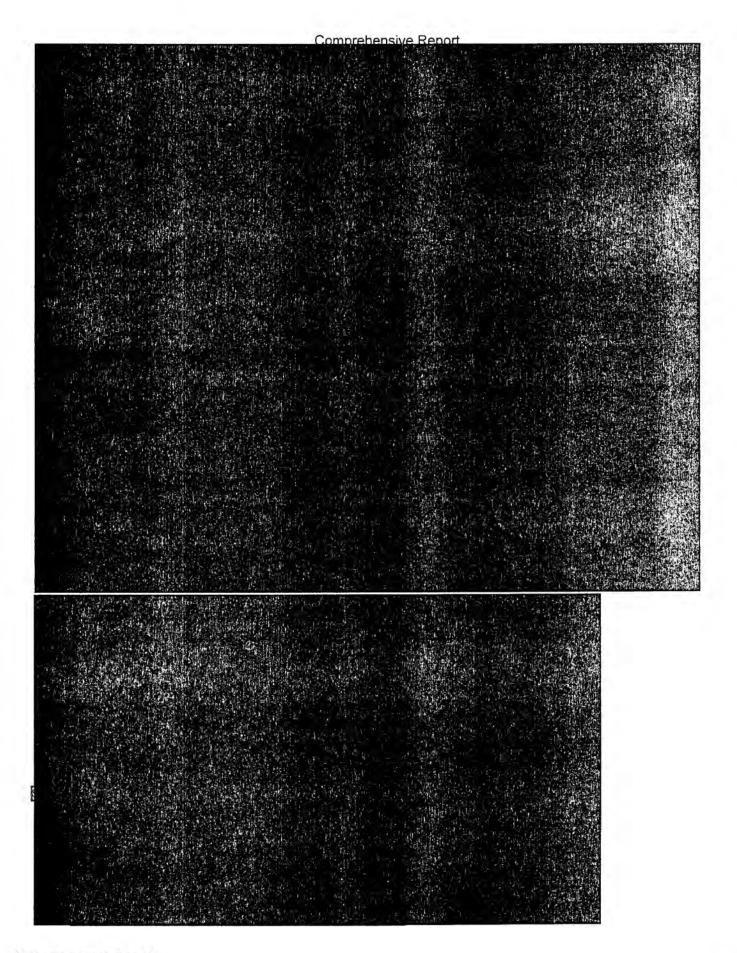


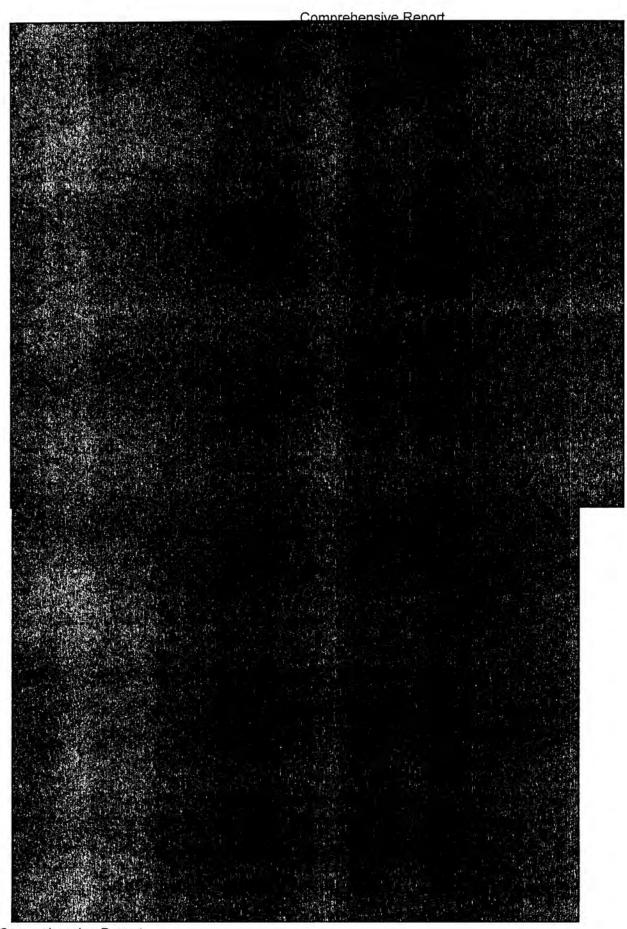


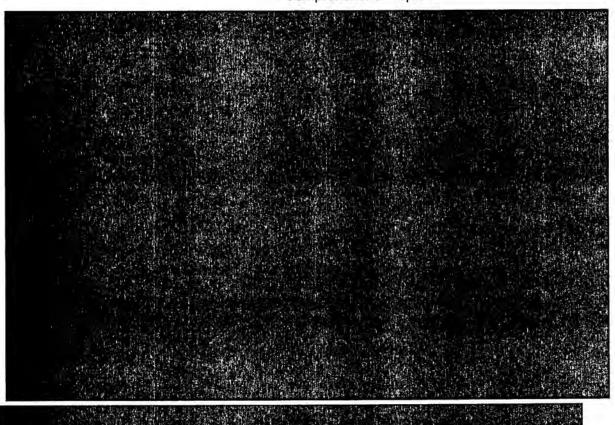


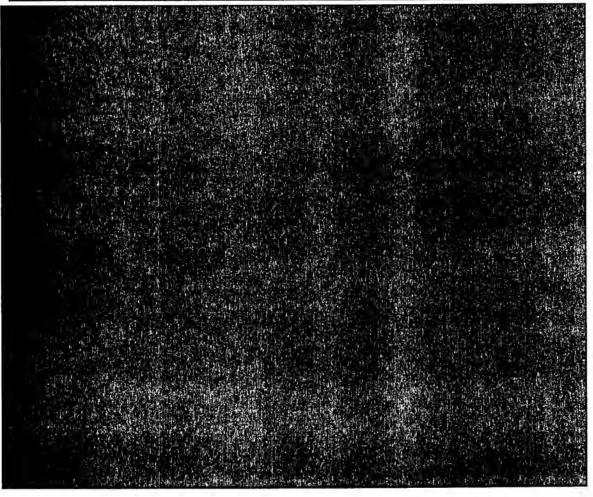


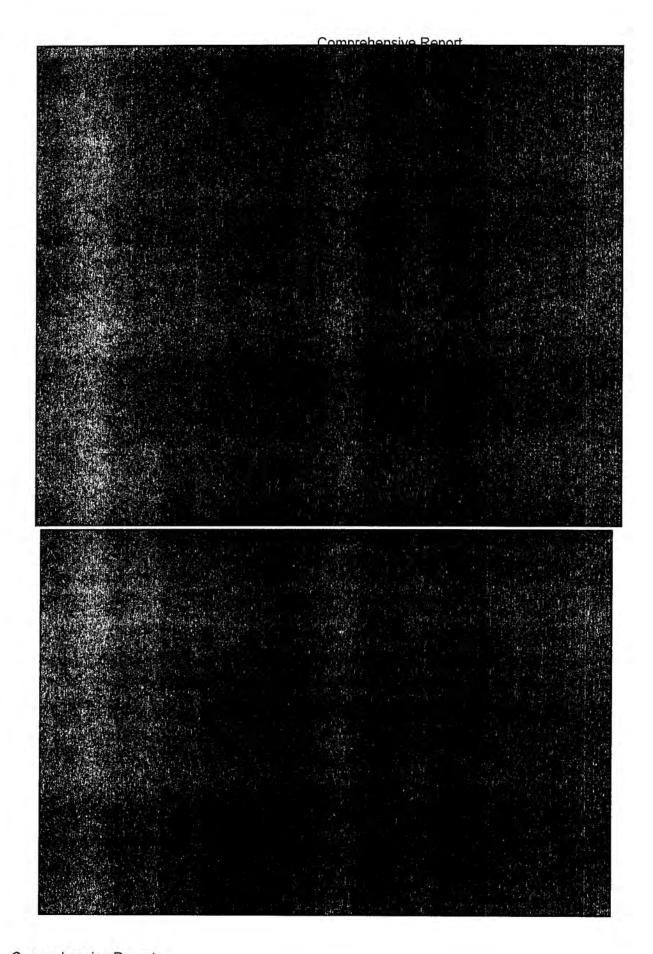


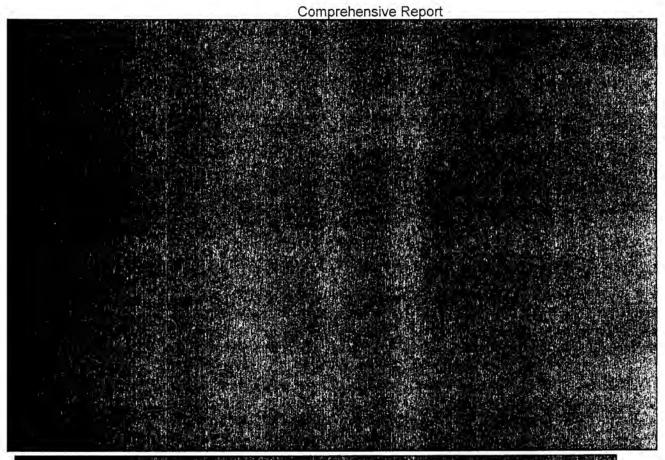


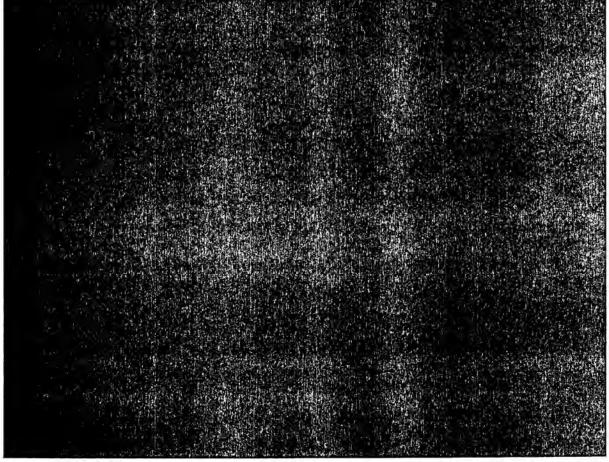


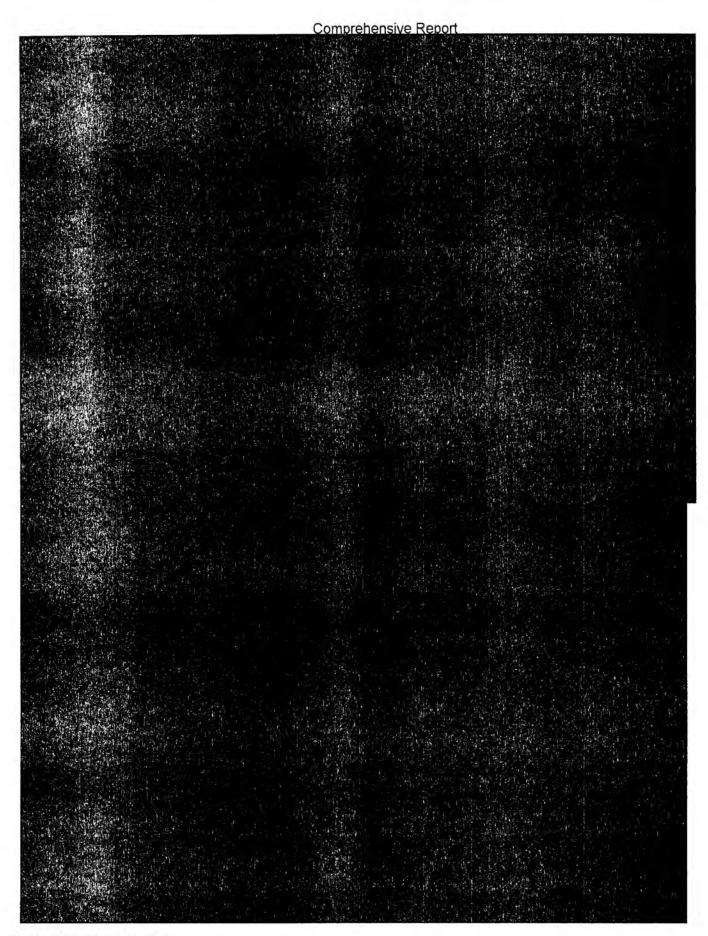


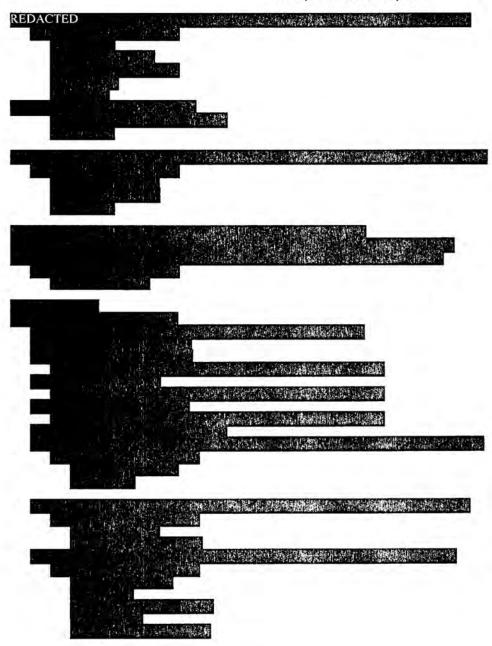








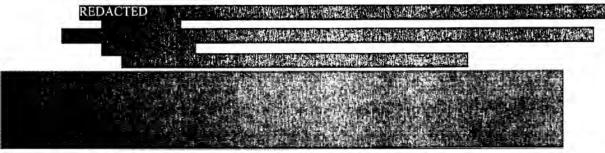


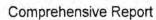


Neighbors: Neighborhood:

2261 MARKET ST, SAN FRANCISCO, CA 94114-1600, SAN FRANCISCO COUNTY (Jul 2018 - Mar 2019)







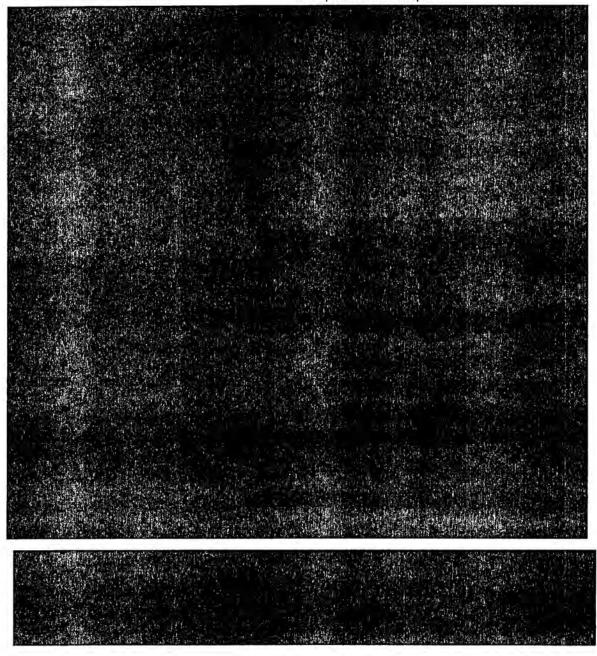
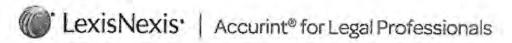


Exhibit J



Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

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Your DPPA Permissible Use: Civil, Criminal, Administrative, or Arbitral Proceedings

Your GLBA Permissible Use: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

Your DMF Permissible Use: No Permissible Purpose

Comprehensive Report

Date: 04/02/19

Reference Code: Todd, peter

Report processed by:

KRONENBERGER ROSENFELD, LLP 150 POST ST STE 520 SAN FRANCISCO, CA 94108 415-955-1155 Main Phone 415-955-1158 Fax

Subject Information
(Best Information for Subject)
Name: NICOLE J APTEKAR
Date of Birth: REDAC
Age R
SSN:REDACTE issued in RED, between
REDACTED

AKAs (Names Associated with Subject) [No Data Available] Report Legend:

- Shared Address

- Deceased

- Probable Current Address

Indicators

Bankruptcy: No Property: No Corporate Affiliations: Yes

Comprehensive Report Summary:

Bankruptcies: None Found Liens and Judgments: None Found UCC Filings: None Found Phones Plus: 4 Found People at Work: 8 Found Driver's License: None Found Address(es) Found: 0 Verified and 8 Non-Verified Found Possible Properties Owned: None Found Motor Vehicles Registered:

Comprehensive Report

1

None Found Watercraft: None Found

FAA Certifications:

None Found FAA Aircrafts:

None Found

Possible Criminal Records:

None Found

Sexual Offenses:

None Found

Professional Licenses:

None Found

Voter Registration:

None Found

Hunting/Fishing Permit:

None Found

Concealed Weapons Permit:

None Found

Possible Associates:

6 Found

DEA Controlled Substances:

None Found

Possible Relatives:

1st Degree - 4 Found

2nd Degree - 5 Found

3rd Degree - 10 Found

Neighbors:

1st Neighborhood - 1 Found

2nd Neighborhood - 2 Found

3rd Neighborhood - 3 Found

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)



Address Summary:

609 PRECITA AVE, SAN FRANCISCO, CA 94110-4819, SAN FRANCISCO COUNTY (Dec 2018 - Mar 2019)



Active Address(es):

[None Found]

Previous And Non-Verified Address(es):

609 PRECITA AVE, SAN FRANCISCO, CA 94110-4819, SAN FRANCISCO COUNTY (Dec 2018 - Mar 2019)

Utility Locator - Connect Date: 12/17/2018

Name Associated with Address:

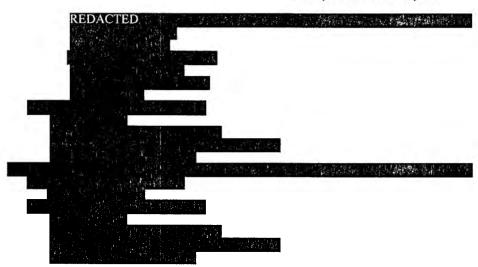
NICOLE J APTEKAR

Current Residents at Address:

REDACTED







Bankruptcies:

[None Found]

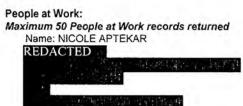
Liens and Judgments: [None Found]

UCC Filings:

[None Found]

Phones Plus:







Driver's License Information:

[None Found]

Possible Properties Owned by Subject:

[None Found]

Motor Vehicles Registered To Subject:

[None Found]

Watercraft:

[None Found]

FAA Certifications:

[None Found]

FAA Aircrafts:

[None Found]

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Professional License(s):

[None Found]

Voter Registration:

[None Found]

Hunting/Fishing Permit:

[None Found]

Concealed Weapons Permit:

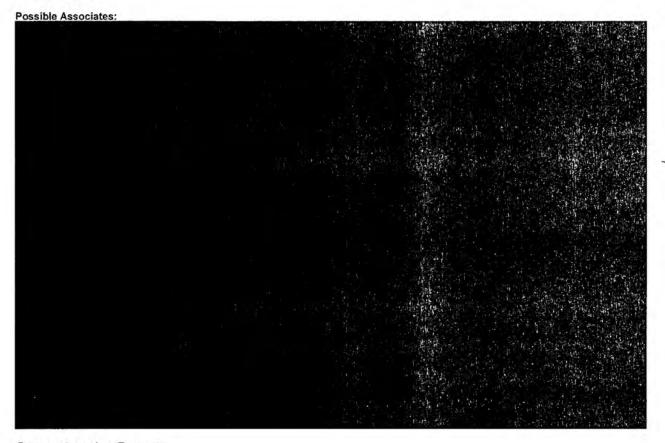
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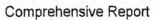
Firearms and Explosives:

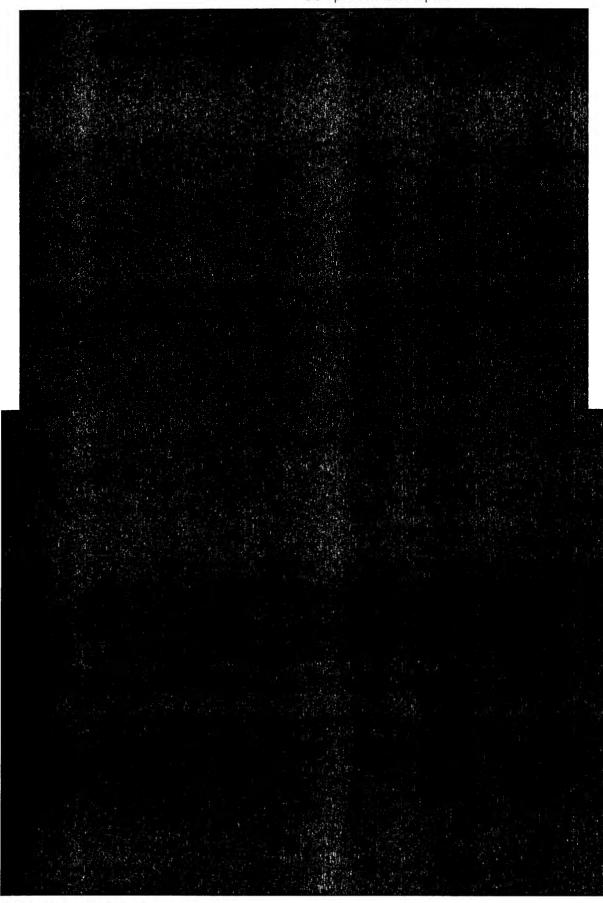
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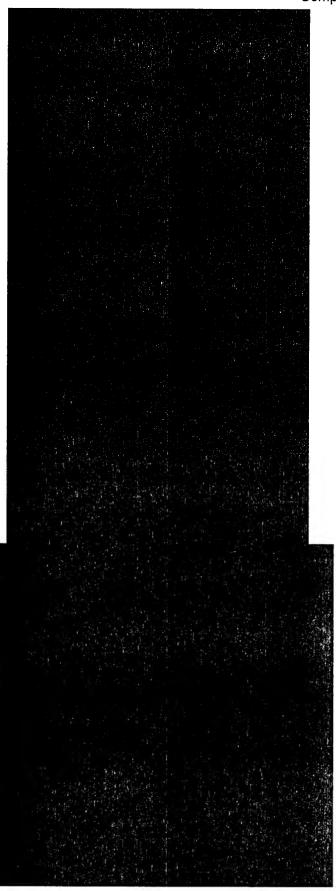
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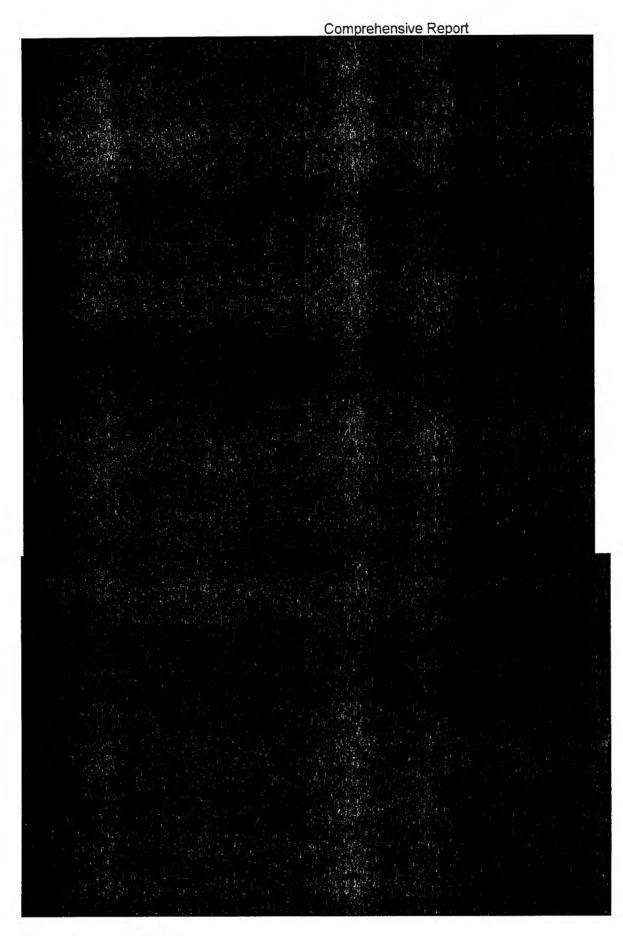
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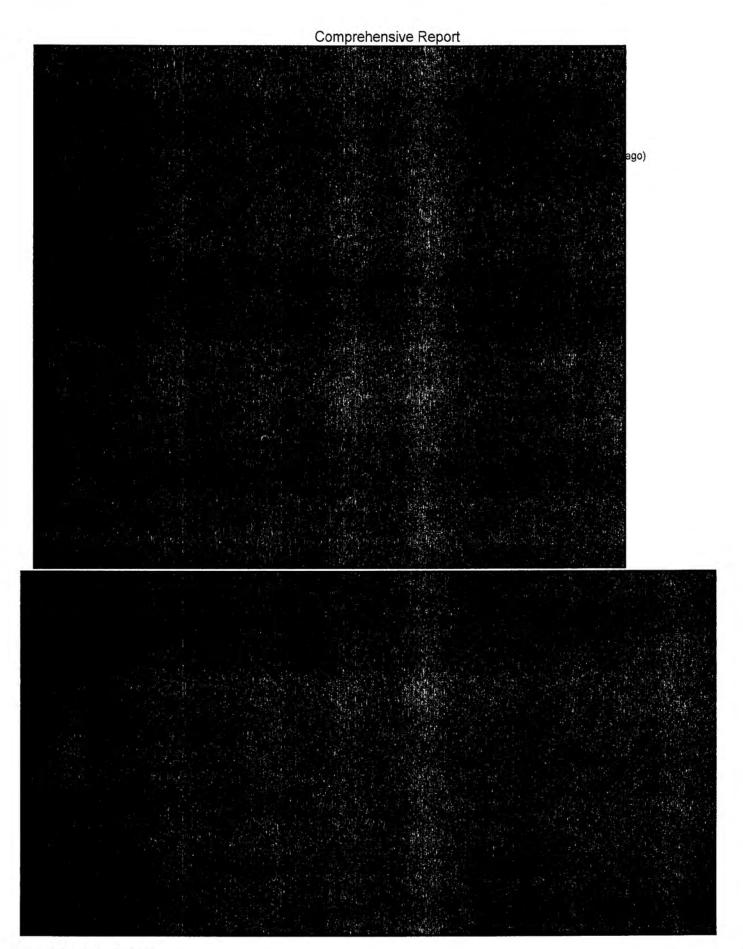


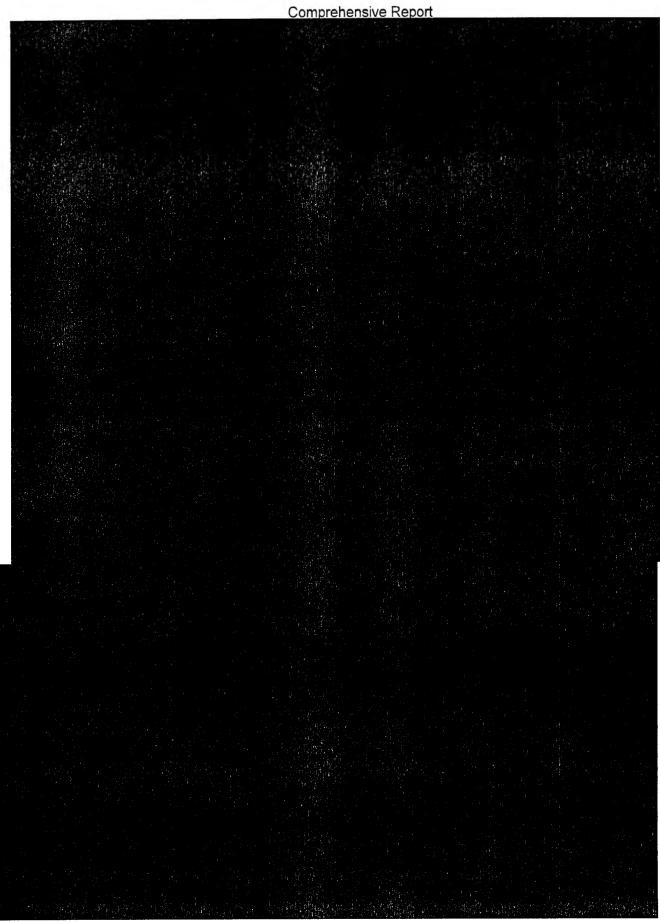


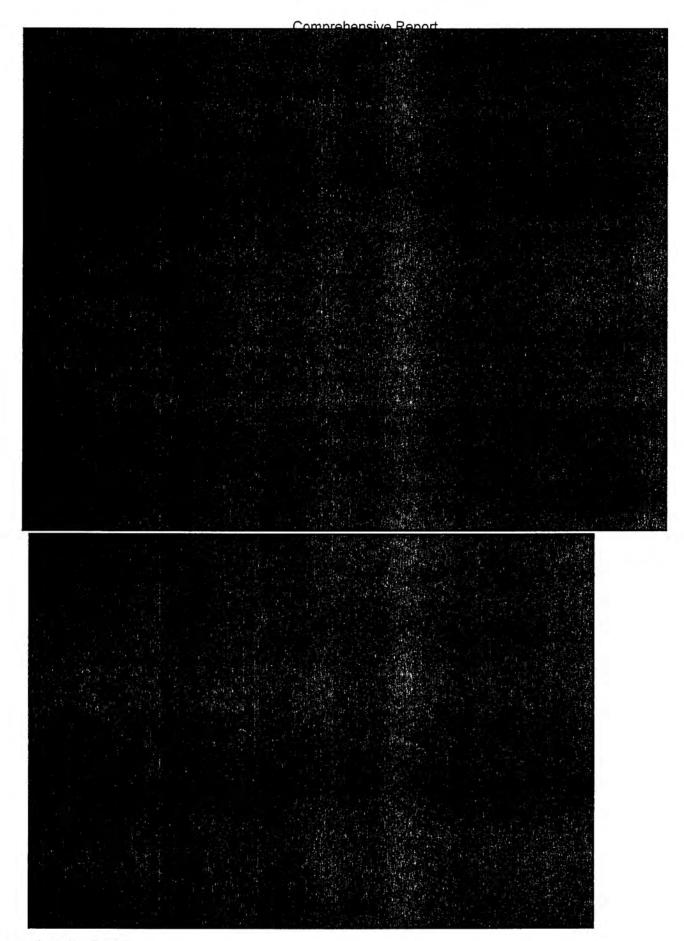


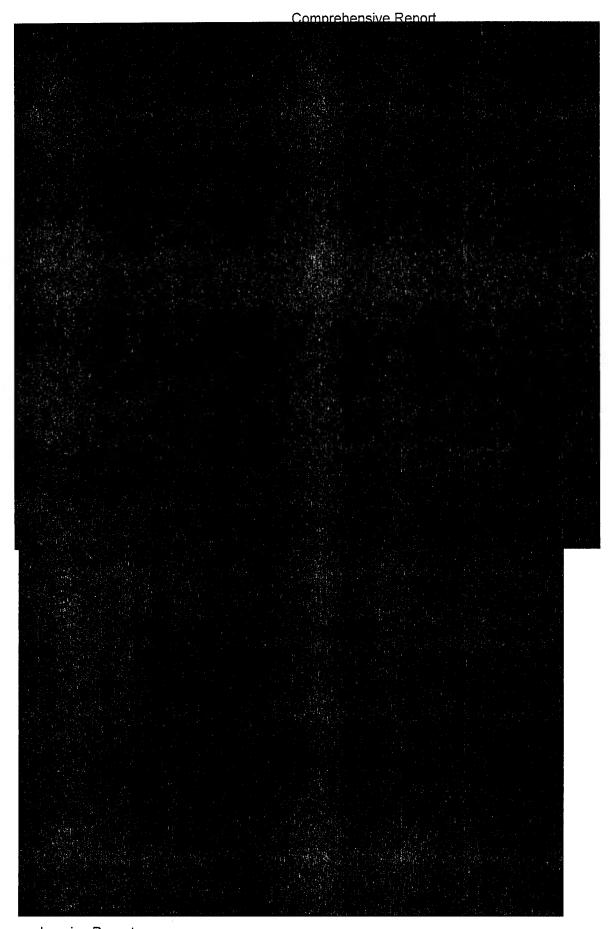


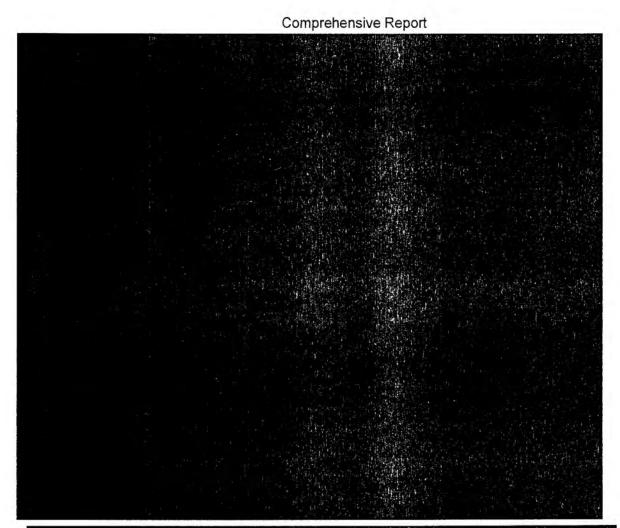


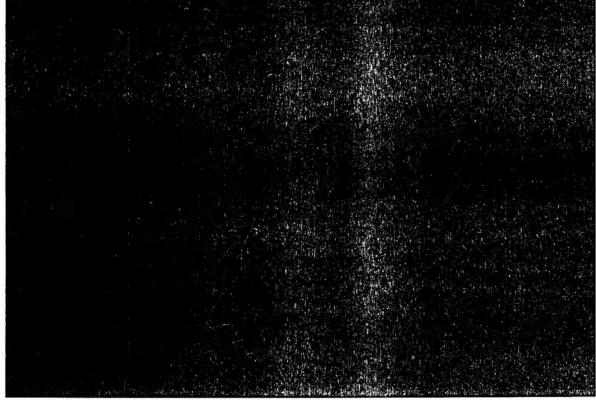


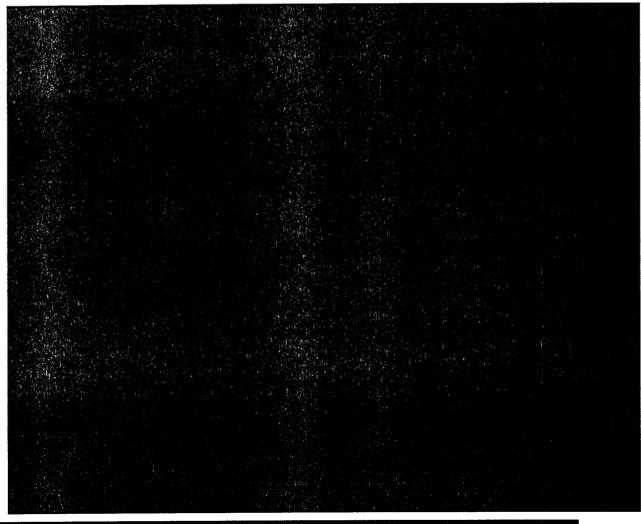


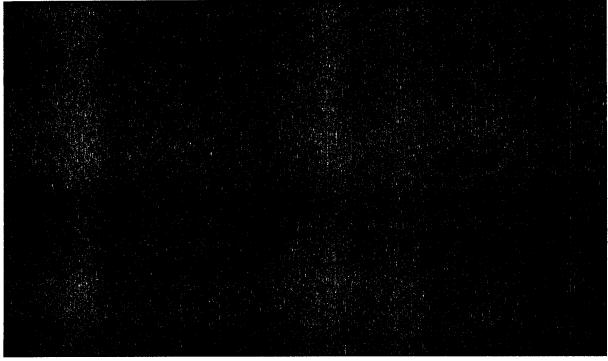


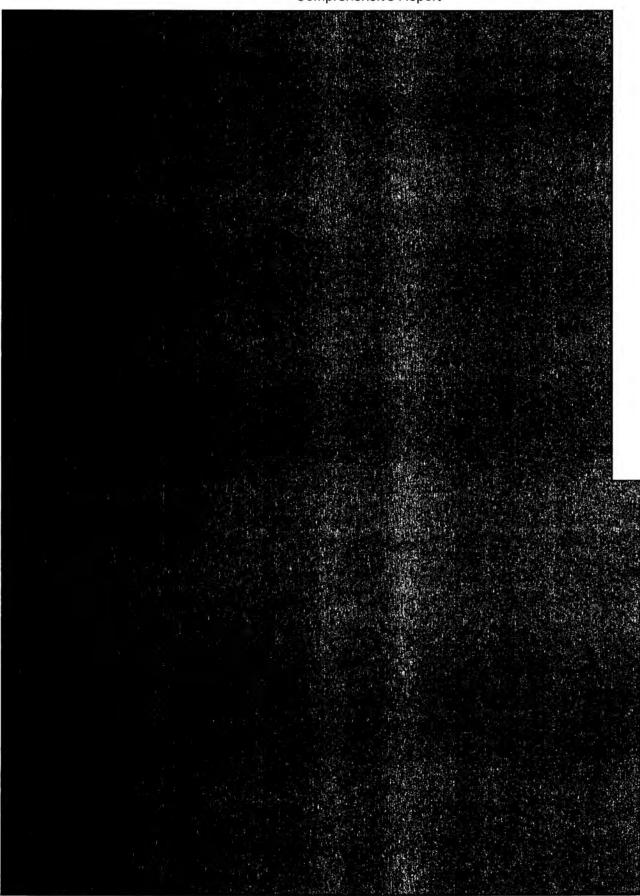


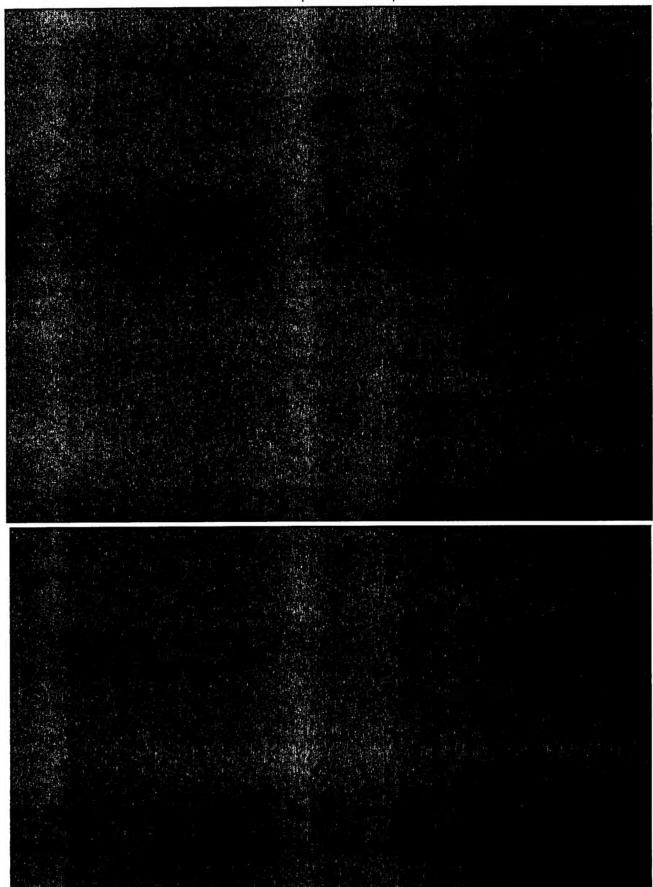


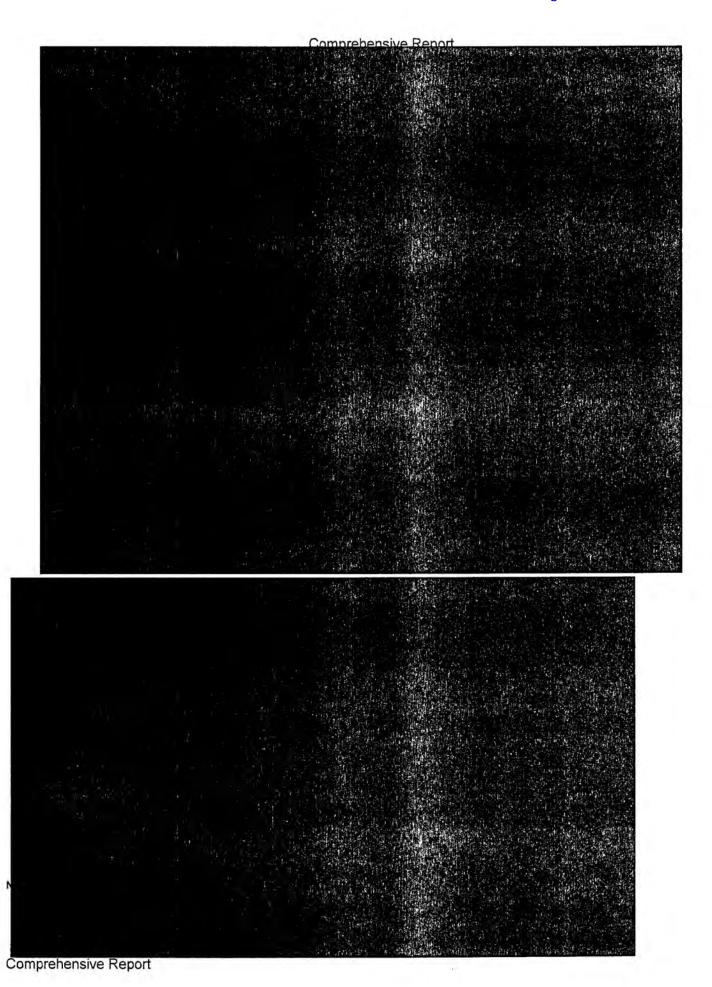












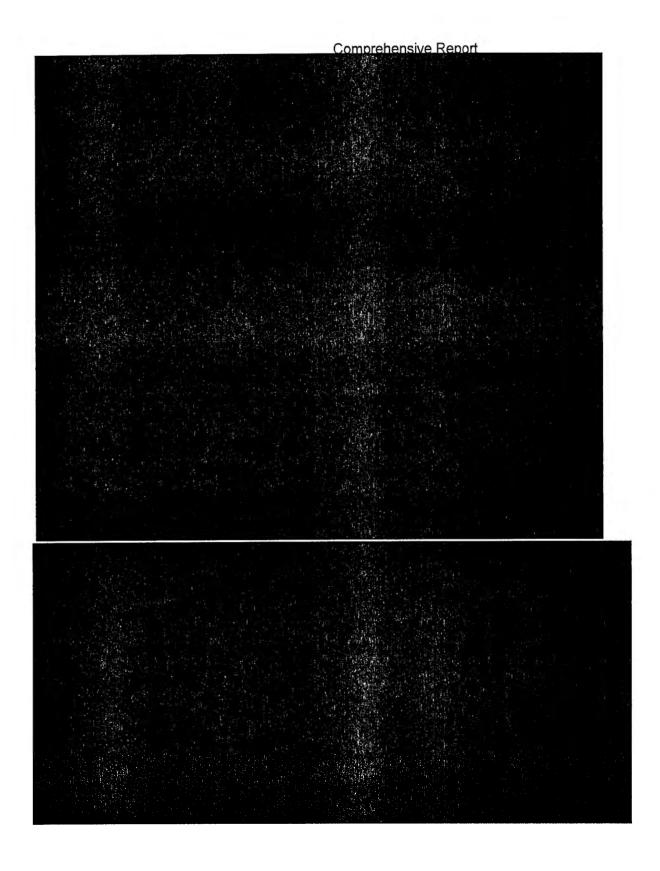


Exhibit K



Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, Accurint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

Your DPPA Permissible Use: Civil, Criminal, Administrative, or Arbitral Proceedings

Your GLBA Permissible Use: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

Your DMF Permissible Use: No Permissible Purpose

Comprehensive Report

Date: 04/11/19

Reference Code: Todd, Peter

Report processed by:

KRONENBERGER ROSENFELD. LLP 150 POST ST STE 520 SAN FRANCISCO, CA 94108 415-955-1155 Main Phone 415-955-1158 Fax

Subject Information (Best Information for Subject) Name: HENRY DEVALENCE

Date of Birth: REDACT

Age R SSN:REDACTE - SSN potentially randomly

issued by the SSA.

AKAs

(Names Associated with Subject)

HENRY R DEVALENCE

Age: R SSN: (REDACT

SSN potentially randomly issued by the SSA.

HENRY DE VALENCE

SSN: REDACTE

SSN potentially randomly issued by the SSA.

HENRY DE VALENCE

SSN: REDACTR
SSN potentially randomly issued by the SSA.

Report Legend:

- Shared Address

- Deceased

- Probable Current Address

Comprehensive Report Summary:

Bankruptcies:

None Found

Liens and Judgments:

None Found

UCC Filings: None Found

Phones Plus:

None Found

People at Work:

None Found

Driver's License:

None Found

Address(es) Found:

0 Verified and 1 Non-Verified Found

Possible Properties Owned:

Indicators

Bankruptcy: No Property: No

Corporate Affiliations: No

None Found

Motor Vehicles Registered:

None Found

Watercraft:

None Found

FAA Certifications:

None Found

FAA Aircrafts:

None Found

Possible Criminal Records:

None Found

Sexual Offenses:

None Found

Professional Licenses:

None Found

Voter Registration:

None Found

Hunting/Fishing Permit:

None Found

Concealed Weapons Permit:

None Found

Possible Associates:

None Found

DEA Controlled Substances:

None Found

Possible Relatives:

1st Degree - None Found

2nd Degree - None Found

3rd Degree - None Found Neighbors:

1st Neighborhood - 3 Found

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

[None Found]

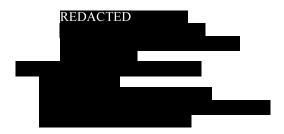
Address Summary:

REDACTED

Active Address(es):

[None Found]

Previous And Non-Verified Address(es): REDACTED



Bankruptcies:

[None Found]

Liens and Judgments:

[None Found]

UCC Filings:

[None Found]

Phones Plus:

[None Found]

People at Work:

Maximum 50 People at Work records returned

[None Found]

Driver's License Information:

[None Found]

Possible Properties Owned by Subject:

[None Found]

Motor Vehicles Registered To Subject:

[None Found]

Watercraft:

[None Found]

FAA Certifications:

[None Found]

FAA Aircrafts:

[None Found]

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Professional License(s):

[None Found]

Voter Registration:

[None Found]

Hunting/Fishing Permit:

[None Found]

Concealed Weapons Permit:

[None Found]

Firearms and Explosives:

[None Found]

DEA Controlled Substances:

[None Found]

Possible Associates:

[None Found]

Possible Relatives:

[None Found]

Neighbors:

Neighborhood:

REDACTED

Exhibit L

Case 4:19-cv-01751-DMR Document 9-1 Filed 05/08/19 Page 132 of 230

Attorney or Party without Attorney: KARL S. KRONENBERGER, Bar #22/ KRONENBERGER ROSENFELD, LL: 150 POST STREET, SUITE 520 SAN FRANCISCO, CA 94108					For Court Use Only
Telephone No: 415-955-1155 FAX: No Attorney for: Plaintiff	: 415-955-1158	Ref. No or Fi	le No.:		
Insert name of Court, and Judicial District and Br United States District Court, Northern I		ia			
Plaintiff: PETER TODD					
Defendant: SARAH MICHELLE REICHW	EIN, et al				
AFFIDAVIT OF REASONABLE DILIGENCE	Hearing Date:	Ti	me:	Dept/Div:	Case Number: 3:19-cv-01751

- I, KRIS VORSATZ, and any employee or independent contractors retained by MICHELSON ATTORNEY SERVICE are and
 were on the dates mentioned herein over the age of eighteen years and not a party to this action. Personal service was attempted on
 Defendant SARAH MICHELLE REICHWEIN aka ISIS AGORA LOVECRUFT as follows:
- 2. Documents: SUMMONS & COMPLAINT; ,.

Day	Date	Time	Location	Results
Fri	04/05/19	12:30pm	Home	BEGAN STAKEOUT Attempt made by: KRIS VORSATZ. Attempt at: 609 PRECITA AVE. SAN FRANCISCO, CA 94110.
Fri	04/05/19	10:15pm	Home	ENDED STAKEOUT, NO ONE CAME OUT Attempt made by: KRIS VORSATZ. Attempt at: 609 PRECITA AVE. SAN FRANCISCO, CA 94110.
Sat	04/06/19	6:00am	Home	BEGAN STAKEOUT Attempt made by: KRIS VORSATZ. Attempt at: 609 PRECITA AVE. SAN FRANCISCO, CA 94110.
Sat	04/06/19	4:00pm	Home	ENDED STAKEOUT, NO ONE CAME OUT Attempt made by: KRIS VORSATZ. Attempt at: 609 PRECITA AVE. SAN FRANCISCO, CA 94110.
Sun	04/07/19	11:00am	Home	BEGAN STAKEOUT Attempt made by: KRIS VORSATZ. Attempt at: 609 PRECITA AVE. SAN FRANCISCO, CA 94110.
Sun	04/07/19	12:00pm	Home	BEGAN STAKOUT Attempt made by: KRIS VORSATZ. Attempt at: 609 PRECITA AVE. SAN FRANCISCO, CA 94110.
Mon	04/08/19	12:00pm	Home	RETURNED NOT SERVED on: SARAH MICHELLE REICHWEIN aka ISIS AGORA LOVECRUFT Home - 609 PRECITA AVE. SAN FRANCISCO, CA 94110. Served by: KRIS VORSATZ

Case 4:19-cv-01751-DMR Document 9-1 Filed 05/08/19 Page 133 of 230

Attorney or Party without Attorney:	4				For Court Use Only
KARL S. KRONENBERGER, Bar #226112					
KRONENBERGER ROSENFELD, LLP					
150 POST STREET, SUITE 520					
SAN FRANCISCO, CA 94108	d				
Telephone No: 415-955-1155 FAX: No.				11	
Attorney for: Plaintiff		Ref. No or File No.:			-
Insert name of Court, and Judicial District and Br	anch Court:				
United States District Court, Northern District Of Califronia					
Plaintiff: PETER TODD					7
Defendant: SARAH MICHELLE REICHW	EIN, et al				
AFFIDAVIT OF	Hearing Date:	Tir	ne:	Dept/Div:	Case Number:
REASONABLE DILIGENCE					3:19-cy-01751

Day Date	Time	Location	Results	
----------	------	----------	---------	--

3. Person Executing

a. KRIS VORSATZ

b. MICHELSON ATTORNEY SERVICE 5776 LINDERO CANYON ROAD SUITE D-219

WESTLAKE VILLAGE, CA 91362

c. 888-780-0886, FAX 818-337-7150

Recoverable Costs Per CCP 1033.5(a)(4)(B)

d. The Fee for service was:

e. I am: (3) registered California process server

(i) Owner

(ii) Registration No.:

1160

(iii) County:

Santa Clara

4. I declare under penalty of perjury under the laws of the State of California the foregoing is true find correct.

Date: Fri, May. 03, 2019

Page Number 2

(KRAIG WORSATA,

2797.69118

AFFIDAVIT OF REASONABLE DILIGENCE

Exhibit M

Jeff Rosenfeld

From: Jeff Rosenfeld

Sent: Tuesday, April 16, 2019 1:38 PM isis@patternsinthevoid.net

Subject: Todd v. Reichwein, Case No. 3:19-cv-01751: Service of Process

Attachments: Summons and Complaint Packet (FINAL 4.3.19).pdf; Plaintiff's Ntc of Lawsuit and Request to Waive

Service of Summons (SENT 4.16.19).pdf

Dear Isis Agora Lovecruft,

Please forward this correspondence to your attorney if you are represented by counsel.

Please take notice that you have been named as a defendant in the lawsuit entitled *Peter Todd v. Sarah Michelle Reichwein aka Isis Agora Lovecruft*, Case No. 3:19-cv-01751, pending in the United States District Court for the Northern District of California. Attached please find the case-initiating documents, including the summons and complaint.

Also, attached please find: a) Notice of Lawsuit and Request to Waive Service; and b) Waiver of Service of Summons. If you agree to waive formal service of process for this action, please complete the Waiver of Service of Summons and return it to me by email or postal mail.

Sincerely, Jeff Rosenfeld

Jeffrey M. Rosenfeld

PARTNER

KRONENBERGER ROSENFELD, LLP

150 Post Street, Ste 520 San Francisco, CA 94108

Phone: (415) 955-1155 Ext. 112

<u>Get vCard LinkedIn jeff@krinternetlaw.com</u> www.krinternetlaw.com





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NOTICE: This email may contain material that is privileged, confidential, and/or attorney-client work product for the sole use of the intended recipient. Any review, reliance or distribution by others or forwarding without express written permission is strictly prohibited. If you are not the intended recipient, please contact the sender at the above number and delete all copies. Inadvertent waiver shall waive no privileges.

Tax Advice Disclosure: To ensure compliance with requirements imposed by the IRS under Circular 230, we inform you that any U.S. federal tax advice contained in this communication (including any attachments), unless otherwise specifically stated, was not intended or written to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any matters addressed herein (the foregoing paragraph has been affixed pursuant to U.S. Treasury Regulations governing tax practice).

United States District Court

Northern District of California

Peter Todd, an individual, Plaintiff	}	
v.) Civil Action No. 4:	19-cv-01751-DMR
Sarah Michelle Reichwein, an individual,)	
Defendant)	

NOTICE OF A LAWSUIT AND REQUEST TO WAIVE SERVICE OF A SUMMONS

To: Sarah Michelle Reichwein, aka Isis Agora Lovecruft

(Name of the defendant or - if the defendant is a corporation, partnership, or association - an officer or agent authorized to receive service)

Why are you getting this?

A lawsuit has been filed against you, or the entity you represent, in this court under the number shown above. A copy of the complaint is attached.

This is not a summons, or an official notice from the court. It is a request that, to avoid expenses, you waive formal service of a summons by signing and returning the enclosed waiver. To avoid these expenses, you must return the signed waiver within _30_ days (give at least 30 days, or at least 60 days if the defendant is outside any judicial district of the United States) from the date shown below, which is the date this notice was sent. Two copies of the waiver form are enclosed, along with a stamped, self-addressed envelope or other prepaid means for returning one copy. You may keep the other copy.

What happens next?

If you return the signed waiver, I will file it with the court. The action will then proceed as if you had been served on the date the waiver is filed, but no summons will be served on you and you will have 60 days from the date this notice is sent (see the date below) to answer the complaint (or 90 days if this notice is sent to you outside any judicial district of the United States).

If you do not return the signed waiver within the time indicated, I will arrange to have the summons and complaint served on you. And I will ask the court to require you, or the entity you represent, to pay the expenses of making service.

Please read the enclosed statement about the duty to avoid unnecessary expenses.

I certify that this request is being sent to you on the date below.

e:04/16/2019	Signature of the attorney or unrepresented party
	Jeffrey M. Rosenfeld
	Printed name
	150 Post St., Suite 520 San Francisco, CA 94108
	Address
	jeff@KRInternetLaw.com
	E-mail address
	415-955-1155
	Telephone number

1	KRONENBERGER ROSENFELD, LLP Karl S. Kronenberger (Bar No. 226112)						
2	Jeffrey M. Rosenfeld (Bar No. 222187) Liana W. Chen (Bar No. 296965)						
3	150 Post Street, Suite 520						
4	San Francisco, CA 94108 Telephone: (415) 955-1155						
5	Facsimile: (415) 955-1158 karl@KRInternetLaw.com						
6	jeff@KRInternetLaw.com liana@KRInternetLaw.com						
7							
8	Attorneys for Plaintiff Peter Todd						
9							
10							
11							
12	UNITED STATES DISTRICT COURT						
13	NORTHERN DISTRIC	T OF CALIFORNIA					
14	PETER TODD, an individual,	Case No. 3:19-cv-01751					
15	Plaintiff,	4506 441 5040 5041					
16		COMPLAINT FOR INJUNCTIVE					
17	V.	RELIEF AND DAMAGES					
18	SARAH MICHELLE REICHWEIN aka ISIS AGORA LOVECRUFT, an individual,	DEMAND FOR JURY TRIAL					
19	Defendant.						
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	II .						

Case No. 3:19-cv-01751

COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES; JURY DEMAND

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Plaintiff Peter Todd, an individual, by and through his attorneys of record, states and alleges as follows:

INTRODUCTION

- Plaintiff Peter Todd ("Plaintiff" or "Todd") is a former Bitcoin Core developer 1. and an applied cryptography consultant. Todd regularly speaks at conferences throughout the world regarding his work in cryptography.
- Defendant Sarah Michelle Reichwein ("Defendant"), who goes by the fictitious name Isis Agora Lovecruft, is a self-described "anarchist; hacker; once-upon-atime theoretical physicist." Like Todd, Defendant regularly attends cryptography conferences.
- Todd and Defendant are acquaintances, having interacted on multiple 3. occasions at cryptography conferences and social events.
- 4. In or around June 2016, Defendant publicly accused third party Jacob Appelbaum of sexually assaulting her.
- When Todd did not publicly condemn Appelbaum, Defendant published 5. false statements about Todd on her Twitter profile accusing Todd of rape and sexual assault.
- Defendant's statements are false as Todd has never raped or sexually 6. assaulted anyone.
- 7. Defendant's statements accusing Todd of rape and sexual assault remain publicly viewable on Defendant's Twitter profile.
- 8. Todd has been harmed and continues to be harmed by Defendant's defamatory statements.

JURISDICTION AND VENUE

9. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. §1332. Plaintiff Peter Todd is a citizen of a foreign state, namely Canada, and has not been admitted for permanent residence in the United States. On information and belief, Defendant is a citizen of California in that she is a citizen of the U.S. and a 1

Case No. 3:19-cv-01751

COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES; JURY DEMAND

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domiciliary of California. The matter in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs.

- 10. Venue is proper pursuant to 28 U.S.C. §1391 because, on information and belief, Defendant resides in this district.
- 11. This Court has personal jurisdiction over Defendant, because, on information and belief, Defendant resides in California and has substantial, continuous, and systematic contacts with California.

INTRADISTRICT ASSIGNMENT

12. Because a substantial part of the events which give rise to Plaintiff's claim occurred in Alameda County, pursuant to Local Civil Rule 3-2, this action should be assigned to the San Francisco or Oakland Division.

PARTIES

- 13. Plaintiff Peter Todd is an individual and a citizen of Canada, residing in Ontario, Canada.
- 14. On information and belief, Defendant Sarah Michelle Reichwein, who goes by the fictitious name Isis Agora Lovecruft, is an individual, a U.S. citizen, and a domiciliary of California.

FACTUAL ALLEGATIONS

- 15. Todd is a Bitcoin enthusiast and expert, consultant, and a leading developer of cryptocurrency and blockchain software.
- 16. Todd is highly-regarded in the cryptography and cryptocurrency sectors for his expertise in the security properties of the Bitcoin network and other decentralized technologies.
- 17. Given his standing in the cryptography and cryptocurrency sectors, Todd is regularly invited to speak at cryptography conferences throughout the world.
- 18. Additionally, Todd provides professional consulting services in cryptography and cryptocurrency, for which he receives a premium in compensation based on his knowledge and experience.

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Case No. 3:19-cv-01751

COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES; JURY DEMAND

	19.	Todd has developed a large online following, and he regularly posts to his
Twitte	r profile	e under the handle @peterktodd, where he has numerous followers in the
crypto	graphy	and cryptocurrency sectors.

- 20. Todd's reputation, including his online reputation, are important aspects of his standing in the cryptography community and his ability to maintain his consulting profession.
- 21. Defendant is a self-described "anarchist; hacker; once-upon-a-time theoretical physicist."
- 22. Defendant previously worked for The Tor Project, Inc., the goal of which is to provide a way of using the Internet with as much privacy as possible, including by routing Internet traffic through multiple servers and encrypting it each step of the way.
 - 23. Like Todd, Defendant regularly attends cryptography conferences.
- 24. Todd initially met Defendant at the Summer 2014 Tor Dev Meeting, a conference regarding the anonymizing software Tor.
- 25. Defendant disclosed her name to Todd as "Isis Agora Lovecruft." Todd recognized the name as a pseudonym, as the use of pseudonyms is a common practice in the cryptography community. Todd only discovered Defendant's actual name right before filing this Complaint, after he engaged a private investigator to find that information for purposes of bringing this lawsuit.
- 26. Between 2014 and 2016, Todd and Defendant had intermittent in-person contact when they attended cryptography conferences.
- 27. Additionally, between 2014 and 2016, Todd and Defendant spent time together socially on a few occasions.
- 28. Todd and Defendant also engaged in semi-regular online communications, including via Twitter and Pond, an encrypted messaging application.
- 29. On or around June 15, 2016, Defendant publicly published on her Twitter profile that third party Jacob Appelbaum had sexually assaulted her. Appelbaum is a cryptography expert and was a core member of the Tor Project.

Case No. 3:19-cv-01751

COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES; JURY DEMAND

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30.	Initially, Todd published statements to Defendant commending her on her
bravery and	denouncing sexual violence. Defendant reflected her approval of Todd's
statements, I	iking one of Todd's Twitter comments.

- In August 2016, Todd publicly stated that he did not know what was true regarding Defendant's and others' allegations against Appelbaum.
- Around that same time, Defendant blocked Todd from viewing her Twitter 32. profile.
- In May 2017, Todd communicated with Defendant through Github, a professional platform designed for public software development. More specifically, Todd requested more information from Defendant regarding a software programming issue, namely, "how the callee is supposed to ensure that the bytes represent a valid CompressedEdwardsY."
- In response to Todd's request, Defendant published the following 34. statement:

"First things first: @petertodd, you've publicly, repetitively defended a man who raped me and several other people, and disparaged the victims who were brave enough to come forward with their stories. Do not speak to me. Do not use work as an excuse to speak to me. Do not use cryptography as an excuse to speak to me."

(emphasis in original).

- 35. Thereafter, Todd did not initiate any contact with Defendant, either in person or electronically.
- On February 5, 2019, Defendant published the following statement on her Twitter profile at https://twitter.com/isislovecruft/status/1093033203219148800:

"This is not even touching upon the stories of the rape and assault survivors of you and @petertodd and @ioerror and you all have been seen to behave conveniently alike and seen to dutifully protect one another ."

On February 8, 2019, Defendant published the following statement on her COMPLAINT FOR INJUNCTIVE RELIEF Case No. 3:19-cv-01751

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Twitter profile at https://twitter.com/isislovecruft/status/1094091846047985666	> as	2
follow up to her February 5, 2019 statement:		

"i love watching the men in my industry who've sexually abused me and many others squirm as I take them out one by one while they nervously await their turn [¶] hahahahahahahaha eat goat dung you epoxy brained cowards."

On February 20, 2019, Defendant published the following statement on her 38. Twitter profile at https://twitter.com/isislovecruft/status/1098270385148022784:

"Nadim Kobeissi is a serial rapist and abuser who defends other rapists including Jacob Appelbaum and Peter Todd and in 2012 he grabbed my face and force kissed me at a conference and i absolutely believe the multiple survivors i've personally spoken with since then."

On February 20, 2019, Defendant published the following statement on her Twitter profile at https://twitter.com/isislovecruft/status/1098280935353606144:

"yes, similar to Nadim, i personally have a story about Peter Todd and i've personally spoken with survivors with absolutely awful and horrifying reports who are terrified of him and of coming forward (rightly so) [¶] i however am not afraid and shitty dudes are going down"

(the "Statement(s)").

- 40. The Statements contain and comprise false assertions of fact.
- Contrary to the Statements, Todd has not raped Defendant or anybody else. 41.
- 42. Contrary to the Statements, Todd has not sexually assaulted or otherwise assaulted Defendant or anybody else.
 - Defendant's Twitter profile has over 20,000 followers. 43.
- Numerous people have viewed Defendant's Statements, and numerous people have publicly commented on Defendant's Statements.
- Defendant knew that her Statements were false when she made them 45. because Defendant knew that Todd had never raped her or sexually abused her. Case No. 3:19-cv-01751 5

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Alternatively or additionally, Defendant acted in reckless disregard of the falsity of her Statements when she published them because the Statements falsely represent that Todd engaged in the most serious of misconduct, because Defendant had no credible evidence supporting her Statements when she published them, and because Defendant's social history with Todd contradicted the Statements.

- 46. As of the filing of this Complaint, the Statements remain publicly viewable on Defendant's Twitter profile.
- 47. Todd has been harmed by Defendant's Statements, including shame, embarrassment, hurt feelings, anxiety, mortification, embarrassment, and loss or reputation among his friends, peers, and professional community.
- 48. Additionally, and on information and belief, Todd has lost business and professional opportunities, including conference speakerships, because of Defendant's Statements.

FIRST CAUSE OF ACTION

(Defamation Under California Law)

- 49. Todd repeats and incorporates by reference the allegations in Paragraphs 1–48 above.
- 50. Todd is a private figure in that he has not voluntarily injected himself into a public controversy, and he has not achieved fame that reaches widely and pervasively throughout society.
- 51. Defendant published the defamatory Statements about Todd in at least the four Twitter posts identified herein and dated February 5, 2019, February 8, 2019, and February 20, 2019 (2).
- 52. Numerous people have viewed the Statements on Defendant's Twitter profile.
- 53. The Statements contain false assertions of fact, including that Todd raped and/or sexually assaulted Defendant and/or other people.
- 54. The Statements are false in that Todd has never raped or sexually

 Case No. 3:19-cv-01751

 6 COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES; JURY DEMAND

- 55. Defendant acted with malice when she published the defamatory Statements. To wit, Defendant knew that her defamatory Statements were false when she made them because Defendant knew the true state of affairs relating to Todd. In the alternative, Defendant acted recklessly regarding the falsity of her Statements where the Statements alleged that Todd engaged in the most serious of misconduct, where Defendant had no credible evidence supporting her Statements, and where Defendant's social history with Todd contradicted the Statements.
- 56. Defendant acted without any privilege when she published the defamatory Statements.
- 57. The defamatory Statements constitute defamation per se because the Statements: a) falsely charge Todd with committing illegal acts (i.e., rape; sexual assault), b) contain charges by implication from the language employed such that the reader would understand the defamatory meaning without the necessity of knowing extrinsic explanatory matter, and c) by natural consequence would cause Todd actual damages.
- On information and belief, Defendant published the defamatory 58. Statements willfully and maliciously with the intent to harm Todd.
- 59. As a result of Defendant's defamatory Statements, Todd has suffered shame, embarrassment, hurt feelings, anxiety, mortification, embarrassment, and loss or reputation among his friends, peers, and in his professional community.
- Additionally, on information and belief, Todd has lost professional 60. opportunities, including conference speakerships, because of Defendant's Statements.
- 61. Defendant's defamatory Statements remain viewable on her public Twitter profile as of the filing of this Complaint and continue to cause harm to Todd that cannot be addressed by monetary damages alone.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff Peter Todd respectfully requests that the Court enter judgment in favor of Plaintiff and against Defendant and award the following relief to Case No. 3:19-cv-01751

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Plaintiff and against Defendant:

- A permanent injunction requiring Defendant to remove defamatory publications she has made about Plaintiff;
- An award of damages to Plaintiff and against Defendant in an amount to be proved at trial, comprising the following:
 - Compensatory damages under California law, including California a. Civil Code section 3281;
 - b. Punitive damages pursuant to California Civil Code section 3294;
 - C. Plaintiff's costs of suit;
 - d. Pre-judgment interest to the extent allowed by law; and
 - 3. Such other and additional relief as the Court deems just and proper.

Respectfully Submitted,

DATED: April 3, 2019

KRONENBERGER ROSENFELD, LLP

s/Jeffrey M. Rosenfeld Jeffrey M. Rosenfeld

Attorneys for Plaintiff Peter Todd

Case No. 3:19-cv-01751

SENFELD

DEMAND FOR JURY TRIAL

Plaintiff, by and through his undersigned counsel, hereby demands a trial by jury for all questions of fact that can be decided by a jury in the above-entitled action.

Respectfully Submitted,

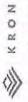
DATED: April 3, 2019

KRONENBERGER ROSENFELD, LLP

s/Jeffrey M. Rosenfeld Jeffrey M. Rosenfeld

Attorneys for Plaintiff Peter Todd

CA San Francisco, Suite 520,



ENB

Case No. 3:19-cv-01751

UNITED STATES DISTRICT COURT

for the

Northern District of California

Peter Todd, an individual,	
Plaintiff V. Sarah Michelle Reichwein, an individual, Defendant)	Civil Action No. 4:19-cv-01751-DMR
WAIVER OF THE SERV	ICE OF SUMMONS
To: Jeffrey M. Rosenfeld	
(Name of the plaintiff's attorney or unrepresented plaintiff)	
I have received your request to waive service of a summ two copies of this waiver form, and a prepaid means of returning	
I, or the entity I represent, agree to save the expense of	serving a summons and complaint in this case.
I understand that I, or the entity I represent, will kee jurisdiction, and the venue of the action, but that I waive any ob-	ep all defenses or objections to the lawsuit, the court's objections to the absence of a summons or of service.
	ile and serve an answer or a motion under Rule 12 within his request was sent (or 90 days if it was sent outside the ered against me or the entity I represent.
Date:	
	Signature of the attorney or unrepresented party
Printed name of party waiving service of summons	Printed name
	Address
	E-mail address
	Telephone number
Duty to Avoid Unnecessary Exper	nses of Serving a Summons

Rule 4 of the Federal Rules of Civil Procedure requires certain defendants to cooperate in saving unnecessary expenses of serving a summons and complaint. A defendant who is located in the United States and who fails to return a signed waiver of service requested by a plaintiff located in the United States will be required to pay the expenses of service, unless the defendant shows good cause for the failure.

"Good cause" does not include a belief that the lawsuit is groundless, or that it has been brought in an improper venue, or that the court has no jurisdiction over this matter or over the defendant or the defendant's property.

If the waiver is signed and returned, you can still make these and all other defenses and objections, but you cannot object to the absence of a summons or of service.

If you waive service, then you must, within the time specified on the waiver form, serve an answer or a motion under Rule 12 on the plaintiff and file a copy with the court. By signing and returning the waiver form, you are allowed more time to respond than if a summons had been served.

UNITED STATES DISTRICT COURT

for the

Northern District of California

Peter Todd, an individual,	
Plaintiff v.) Sarah Michelle Reichwein, an individual, Defendant	Civil Action No. 4:19-cv-01751-DMR
WAIVER OF THE SER	RVICE OF SUMMONS
To: Jeffrey M. Rosenfeld	
(Name of the plaintiff's attorney or unrepresented plaintiff)	
I have received your request to waive service of a sur two copies of this waiver form, and a prepaid means of return	mmons in this action along with a copy of the complaint, ning one signed copy of the form to you.
I, or the entity I represent, agree to save the expense of	of serving a summons and complaint in this case.
I understand that I, or the entity I represent, will be jurisdiction, and the venue of the action, but that I waive any	keep all defenses or objections to the lawsuit, the court's
jurisdiction, and the vehice of the action, but that I warve any	objections to the absonce of a summent of of service.
I also understand that I, or the entity I represent, must	st file and serve an answer or a motion under Rule 12 within in this request was sent (or 90 days if it was sent outside the
I also understand that I, or the entity I represent, must 60 days from 04/16/2019 , the date when	st file and serve an answer or a motion under Rule 12 within in this request was sent (or 90 days if it was sent outside the
I also understand that I, or the entity I represent, must 60 days from 04/16/2019, the date wher United States). If I fail to do so, a default judgment will be en	st file and serve an answer or a motion under Rule 12 within in this request was sent (or 90 days if it was sent outside the intered against me or the entity I represent.
I also understand that I, or the entity I represent, must 60 days from04/16/2019, the date wher United States). If I fail to do so, a default judgment will be endate:	st file and serve an answer or a motion under Rule 12 within in this request was sent (or 90 days if it was sent outside the intered against me or the entity I represent. Signature of the attorney or unrepresented party
I also understand that I, or the entity I represent, must 60 days from 04/16/2019, the date wher United States). If I fail to do so, a default judgment will be endate:	st file and serve an answer or a motion under Rule 12 within in this request was sent (or 90 days if it was sent outside the intered against me or the entity I represent. Signature of the attorney or unrepresented party Printed name

Rule 4 of the Federal Rules of Civil Procedure requires certain defendants to cooperate in saving unnecessary expenses of serving a summons and complaint. A defendant who is located in the United States and who fails to return a signed waiver of service requested by a plaintiff located in the United States will be required to pay the expenses of service, unless the defendant shows good cause for the failure.

"Good cause" does not include a belief that the lawsuit is groundless, or that it has been brought in an improper venue, or that the court has no jurisdiction over this matter or over the defendant or the defendant's property.

If the waiver is signed and returned, you can still make these and all other defenses and objections, but you cannot object to the absence of a summons or of service.

If you waive service, then you must, within the time specified on the waiver form, serve an answer or a motion under Rule 12 on the plaintiff and file a copy with the court. By signing and returning the waiver form, you are allowed more time to respond than if a summons had been served.

United States District Court

for the

Northern District of California

Peter Todd, an individual,)
Plaintiff(s) V.) -)) Civil Action No. 3:19-cv-01751
Sarah Michelle Reichwein aka Isis Agora Lovecruft, an individual,))))
Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Sarah Michelle Reichwein aka Isis Agora Lovecruft 1389 Jefferson St., Unit C501 Oakland, CA 94612-1698

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

whose name and address are: Karl S. Kronenberger

Jeffrey M. Rosenfeld Liana W. Chen

Kronenberger Rosenfeld, LLP 150 Post St., Suite 520 San Francisco, CA 94108

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 04/04/2019 Signature of Clerk or Deputy Clerk	
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1	KRONENBERGER ROSENFELD, LLP	
2	Karl S. Kronenberger (Bar No. 226112) Jeffrey M. Rosenfeld (Bar No. 222187)	
3	Liana W. Chen (Bar No. 296965) 150 Post Street, Suite 520	
4	San Francisco, CA 94108	
5	Telephone: (415) 955-1155 Facsimile: (415) 955-1158	
6	karl@KRInternetLaw.com jeff@KRInternetLaw.com	
7	liana@KRInternetLaw.com	
8	Attorneys for Plaintiff Peter Todd	
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11		
12	UNITED STATES D	NETRICT COLIRT
13	NORTHERN DISTRIC	
14		
15	PETER TODD, an individual,	Case No. 3:19-cv-01751
16	Plaintiff,	COMPLAINT FOR INJU
17	V.	RELIEF AND DAMAGE
18	SARAH MICHELLE REICHWEIN aka ISIS	DEMAND FOR JURY TI

INJUNCTIVE **AGES**

RY TRIAL

19 Defendant. 20 21 22 23 24 25

Case No. 3:19-cv-01751

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COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES; JURY DEMAND

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Plaintiff Peter Todd, an individual, by and through his attorneys of record, states and alleges as follows:

INTRODUCTION

- 1. Plaintiff Peter Todd ("Plaintiff" or "Todd") is a former Bitcoin Core developer and an applied cryptography consultant. Todd regularly speaks at conferences throughout the world regarding his work in cryptography.
- 2. Defendant Sarah Michelle Reichwein ("Defendant"), who goes by the fictitious name Isis Agora Lovecruft, is a self-described "anarchist; hacker; once-upon-atime theoretical physicist." Like Todd, Defendant regularly attends cryptography conferences.
- 3. Todd and Defendant are acquaintances, having interacted on multiple occasions at cryptography conferences and social events.
- 4. In or around June 2016, Defendant publicly accused third party Jacob Appelbaum of sexually assaulting her.
- 5. When Todd did not publicly condemn Appelbaum, Defendant published false statements about Todd on her Twitter profile accusing Todd of rape and sexual assault.
- 6. Defendant's statements are false as Todd has never raped or sexually assaulted anyone.
- 7. Defendant's statements accusing Todd of rape and sexual assault remain publicly viewable on Defendant's Twitter profile.
- 8. Todd has been harmed and continues to be harmed by Defendant's defamatory statements.

JURISDICTION AND VENUE

9. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. §1332. Plaintiff Peter Todd is a citizen of a foreign state, namely Canada, and has not been admitted for permanent residence in the United States. On information and belief, Defendant is a citizen of California in that she is a citizen of the U.S. and a

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domiciliary of California. The matter in controversy exceeds the sum or value of \$75,000. exclusive of interest and costs.

- 10. Venue is proper pursuant to 28 U.S.C. §1391 because, on information and belief, Defendant resides in this district.
- 11. This Court has personal jurisdiction over Defendant, because, on information and belief, Defendant resides in California and has substantial, continuous, and systematic contacts with California.

INTRADISTRICT ASSIGNMENT

12. Because a substantial part of the events which give rise to Plaintiff's claim occurred in Alameda County, pursuant to Local Civil Rule 3-2, this action should be assigned to the San Francisco or Oakland Division.

PARTIES

- 13. Plaintiff Peter Todd is an individual and a citizen of Canada, residing in Ontario, Canada.
- On information and belief, Defendant Sarah Michelle Reichwein, who goes 14. by the fictitious name Isis Agora Lovecruft, is an individual, a U.S. citizen, and a domiciliary of California.

FACTUAL ALLEGATIONS

- 15. Todd is a Bitcoin enthusiast and expert, consultant, and a leading developer of cryptocurrency and blockchain software.
- 16. Todd is highly-regarded in the cryptography and cryptocurrency sectors for his expertise in the security properties of the Bitcoin network and other decentralized technologies.
- 17. Given his standing in the cryptography and cryptocurrency sectors, Todd is regularly invited to speak at cryptography conferences throughout the world.
- 18. professional consulting Additionally, Todd provides in cryptography and cryptocurrency, for which he receives a premium in compensation based on his knowledge and experience.

Case No. 3:19-cv-01751

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- 19. Todd has developed a large online following, and he regularly posts to his Twitter profile under the handle @peterktodd, where he has numerous followers in the cryptography and cryptocurrency sectors.
- 20. Todd's reputation, including his online reputation, are important aspects of his standing in the cryptography community and his ability to maintain his consulting profession.
- 21. Defendant is a self-described "anarchist; hacker; once-upon-a-time theoretical physicist."
- 22. Defendant previously worked for The Tor Project, Inc., the goal of which is to provide a way of using the Internet with as much privacy as possible, including by routing Internet traffic through multiple servers and encrypting it each step of the way.
 - 23. Like Todd, Defendant regularly attends cryptography conferences.
- 24. Todd initially met Defendant at the Summer 2014 Tor Dev Meeting, a conference regarding the anonymizing software Tor.
- 25. Defendant disclosed her name to Todd as "Isis Agora Lovecruft." Todd recognized the name as a pseudonym, as the use of pseudonyms is a common practice in the cryptography community. Todd only discovered Defendant's actual name right before filing this Complaint, after he engaged a private investigator to find that information for purposes of bringing this lawsuit.
- 26. Between 2014 and 2016, Todd and Defendant had intermittent in-person contact when they attended cryptography conferences.
- 27. Additionally, between 2014 and 2016, Todd and Defendant spent time together socially on a few occasions.
- 28. Todd and Defendant also engaged in semi-regular online communications, including via Twitter and Pond, an encrypted messaging application.
- 29. On or around June 15, 2016, Defendant publicly published on her Twitter profile that third party Jacob Appelbaum had sexually assaulted her. Appelbaum is a cryptography expert and was a core member of the Tor Project.

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- 30. Initially. Todd published statements to Defendant commending her on her bravery and denouncing sexual violence. Defendant reflected her approval of Todd's statements, liking one of Todd's Twitter comments.
- In August 2016, Todd publicly stated that he did not know what was true 31. regarding Defendant's and others' allegations against Appelbaum.
- 32. Around that same time, Defendant blocked Todd from viewing her Twitter profile.
- 33. In May 2017, Todd communicated with Defendant through Github, a professional platform designed for public software development. More specifically, Todd requested more information from Defendant regarding a software programming issue, namely, "how the callee is supposed to ensure that the bytes represent a valid CompressedEdwardsY."
- 34. In response to Todd's request, Defendant published the following statement:

"First things first: @petertodd, you've publicly, repetitively defended a man who raped me and several other people, and disparaged the victims who were brave enough to come forward with their stories. Do not speak to me. Do not use work as an excuse to speak to me. Do not use cryptography as an excuse to speak to me."

(emphasis in original).

- 35. Thereafter, Todd did not initiate any contact with Defendant, either in person or electronically.
- 36. On February 5, 2019, Defendant published the following statement on her Twitter profile at https://twitter.com/isislovecruft/status/1093033203219148800:

"This is not even touching upon the stories of the rape and assault survivors of you and @petertodd and @ioerror and you all have been seen to behave conveniently alike and seen to dutifully protect one another ."

37. On February 8, 2019, Defendant published the following statement on her

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Twitter profile at https://twitter.com/isislovecruft/status/1094091846047985666>	as	а
follow up to her February 5, 2019 statement:		

"i love watching the men in my industry who've sexually abused me and many others squirm as I take them out one by one while they nervously await their turn [¶] hahahahahahahaha eat goat dung you epoxy brained cowards."

38. On February 20, 2019, Defendant published the following statement on her Twitter profile at https://twitter.com/isislovecruft/status/1098270385148022784:

"Nadim Kobeissi is a serial rapist and abuser who defends other rapists including Jacob Appelbaum and Peter Todd and in 2012 he grabbed my face and force kissed me at a conference and i absolutely believe the multiple survivors i've personally spoken with since then."

- 39. On February 20, 2019, Defendant published the following statement on her Twitter profile at https://twitter.com/isislovecruft/status/1098280935353606144: "yes, similar to Nadim, i personally have a story about Peter Todd and i've personally spoken with survivors with absolutely awful and horrifying reports who are terrified of him and of coming forward (rightly so) [¶] i however am not afraid and shitty dudes are going down" (the "Statement(s)").
 - - 40. The Statements contain and comprise false assertions of fact.
 - 41. Contrary to the Statements, Todd has not raped Defendant or anybody else.
- 42. Contrary to the Statements, Todd has not sexually assaulted or otherwise assaulted Defendant or anybody else.
 - 43. Defendant's Twitter profile has over 20,000 followers.
- 44. Numerous people have viewed Defendant's Statements, and numerous people have publicly commented on Defendant's Statements.
- 45. Defendant knew that her Statements were false when she made them because Defendant knew that Todd had never raped her or sexually abused her.

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Alternatively or additionally, Defendant acted in reckless disregard of the falsity of her Statements when she published them because the Statements falsely represent that Todd engaged in the most serious of misconduct, because Defendant had no credible evidence supporting her Statements when she published them, and because Defendant's social history with Todd contradicted the Statements.

- 46. As of the filing of this Complaint, the Statements remain publicly viewable on Defendant's Twitter profile.
- 47. Todd has been harmed by Defendant's Statements, including shame, embarrassment, hurt feelings, anxiety, mortification, embarrassment, and loss or reputation among his friends, peers, and professional community.
- 48. Additionally, and on information and belief, Todd has lost business and professional opportunities, including conference speakerships, because of Defendant's Statements.

FIRST CAUSE OF ACTION

(Defamation Under California Law)

- 49. Todd repeats and incorporates by reference the allegations in Paragraphs 1-48 above.
- 50. Todd is a private figure in that he has not voluntarily injected himself into a public controversy, and he has not achieved fame that reaches widely and pervasively throughout society.
- 51. Defendant published the defamatory Statements about Todd in at least the four Twitter posts identified herein and dated February 5, 2019, February 8, 2019, and February 20, 2019 (2).
- 52. Numerous people have viewed the Statements on Defendant's Twitter profile.
- 53. The Statements contain false assertions of fact, including that Todd raped and/or sexually assaulted Defendant and/or other people.
- 54. The Statements are false in that Todd has never raped or sexually 6

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assaulted Defendant or any other person.

- 55. Defendant acted with malice when she published the defamatory Statements. To wit, Defendant knew that her defamatory Statements were false when she made them because Defendant knew the true state of affairs relating to Todd. In the alternative, Defendant acted recklessly regarding the falsity of her Statements where the Statements alleged that Todd engaged in the most serious of misconduct, where Defendant had no credible evidence supporting her Statements, and where Defendant's social history with Todd contradicted the Statements.
- 56. Defendant acted without any privilege when she published the defamatory Statements.
- 57. The defamatory Statements constitute defamation per se because the Statements: a) falsely charge Todd with committing illegal acts (i.e., rape; sexual assault), b) contain charges by implication from the language employed such that the reader would understand the defamatory meaning without the necessity of knowing extrinsic explanatory matter, and c) by natural consequence would cause Todd actual damages.
- 58. On information and belief, Defendant published the defamatory Statements willfully and maliciously with the intent to harm Todd.
- 59. As a result of Defendant's defamatory Statements, Todd has suffered shame, embarrassment, hurt feelings, anxiety, mortification, embarrassment, and loss or reputation among his friends, peers, and in his professional community.
- 60. Additionally, on information and belief, Todd has lost professional opportunities, including conference speakerships, because of Defendant's Statements.
- 61. Defendant's defamatory Statements remain viewable on her public Twitter profile as of the filing of this Complaint and continue to cause harm to Todd that cannot be addressed by monetary damages alone.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff Peter Todd respectfully requests that the Court enter judgment in favor of Plaintiff and against Defendant and award the following relief to

1	Plaintiff and	against	Defenda	ant:					
2	1.	A pe	rmanent	injunction	requiring	Defendant	to	remove	defamatory
3	publications	she has	s made a	bout Plainti	ff;				
4	2.	An aw	ard of da	mages to P	laintiff and	against Defe	enda	ant in an a	amount to be
5	proved at tria	al, com	orising th	e following:					
6		a.	Comper	satory dam	nages und	er California	law	, includir	ng California
7			Civil Co	de section 3	3281;				
8		b.	Punitive	damages p	oursuant to	California C	ivil (Code sec	tion 3294;
9		C.	Plaintiff'	s costs of s	uit;				
10		d.	Pre-judg	ment intere	est to the ex	xtent allowed	d by	law; and	
11	3.	Such	other and	l additional	relief as th	e Court deer	ns jı	ust and p	roper.
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13	Respectfully	Submit	tted,						
14	DATED: Apr	ʻil 3, 201	19		KRO	NENBERGE	R R	OSENFE	ELD, LLP
15									
16					By: _	s/Jeffr		<u>/I. Rosen</u> . Rosenfe	
17					Attor		•		
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DEMAND FOR JURY TRIAL

Plaintiff, by and through his undersigned counsel, hereby demands a trial by jury for all questions of fact that can be decided by a jury in the above-entitled action.

Respectfully Submitted,

DATED: April 3, 2019 KRONENBERGER ROSENFELD, LLP

By: <u>s/Jeffrey M. Rosenfeld</u>
Jeffrey M. Rosenfeld

Attorneys for Plaintiff Peter Todd

Case **d** also gy 101 **75** b **D M** JS-CAND 44 (Rev. 06/17)

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS Peter Todd, an individual

(b) County of Residence of First Listed Plaintiff Ontario, Canada (EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number) Kronenberger Rosenfeld, LLP, 150 Post St., Suite 520, San Francisco, CA 94108; 415-955-1155

DEFENDANTS

Sarah Michelle Reichwein aka Isis Agora Lovecruft, an individual

County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)

IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

[.	BASIS OF JURISDICTION (Place an "X" in One Box Only)			CITIZENSHIP OF PR (For Diversity Cases Only)	RINCII	PAL PA	ARTIES (Place an "X" in One B and One Box for Defend		aintiff
					PTF	DEF		PTF	DEF
1	U.S. Government Plaintiff 3	Federal Question (U.S. Government Not a Party)		Citizen of This State	1	x 1	Incorporated <i>or</i> Principal Place of Business In This State	4	4
2	U.S. Government Defendant X4	Diversity (Indicate Citizenship of Parties in Item III)		Citizen of Another State	2	2	Incorporated <i>and</i> Principal Place of Business In Another State	5	5
		(marcate Chizenship of Farties in Rein III)		Citizen or Subject of a	X 3	3	Foreign Nation	6	6

2 U.S. Government Derend	(Indicate Citizenship o.	f Parties in Item III)		or Subject of a	3 3	of Business In Anothe Foreign Nation	er State
IV. NATURE OF S CONTRACT	UIT (Place an "X" in One Box			FORFEITURE/PENALTY	V BA	NKRUPTCY	OTHER STATUTES
110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment Of Veteran's Benefits 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury -Medical Malpractice CIVIL RIGHTS	PERSONAL INJURY 365 Personal Injury – Product		625 Drug Related Seizure o Property 21 USC § 881 690 Other LABOR 710 Fair Labor Standards A 720 Labor/Management Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Retirement Income Security Act IMMIGRATION 462 Naturalization Application 465 Other Immigration Actions	### Accordance of the content of the	eal 28 USC § 158 hdrawal 28 USC 57 PERTY RIGHTS yrights int int—Abbreviated New g Application demark AL SECURITY (1395ff) tk Lung (923) VC/DIWW (405(g)) D Title XVI (405(g)) RAL TAX SUITS es (U.S. Plaintiff or endant) —Third Party 26 USC	OTHER STATUTES 375 False Claims Act 376 Qui Tam (31 USC § 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced & Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes
V. ORIGIN (Place an "X" in One Box Only) X 1 Original 2 Removed from 3 Remanded from 4 Reinstated or Reopened 5 Transferred from Another District (specify) 6 Multidistrict Litigation—Transfer Litigation—Direct File VI. CAUSE OF ACTION Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 28 U.S.C. \$1332 Brief description of cause: Defamation							
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND \$ COMPLAINT: UNDER RULE 23, Fed. R. Civ. P. CHECK YES only if demanded in complaint: JURY DEMAND: X Yes No							

VIII. RELATED CASE(S), JUDGE DOCKET NUMBER **IF ANY** (See instructions):

DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

× SAN FRANCISCO/OAKLAND SAN JOSE **EUREKA-MCKINLEYVILLE** (Place an "X" in One Box Only)

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44

Authority For Civil Cover Sheet. The JS-CAND 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I. a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)."
- II. Jurisdiction. The basis of jurisdiction is set forth under Federal Rule of Civil Procedure 8(a), which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 - (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
 - (2) United States defendant. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 - (3) <u>Federal question</u>. This refers to suits under 28 USC § 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 - (4) <u>Diversity of citizenship</u>. This refers to suits under 28 USC § 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.)**
- III. Residence (citizenship) of Principal Parties. This section of the JS-CAND 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.
 - (1) <u>Original Proceedings</u>. Cases originating in the United States district courts.
 - (2) Removed from State Court. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
 - (3) Remanded from Appellate Court. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 - (4) Reinstated or Reopened. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 - (5) <u>Transferred from Another District</u>. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - (6) <u>Multidistrict Litigation Transfer</u>. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
 - (8) Multidistrict Litigation Direct File. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.

<u>Please note that there is no Origin Code 7</u>. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC § 553. Brief Description: Unauthorized reception of cable service.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Federal Rule of Civil Procedure 23.

<u>Demand</u>. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

- VIII. Related Cases. This section of the JS-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- IX. Divisional Assignment. If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."

Date and Attorney Signature. Date and sign the civil cover sheet.

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Case No. 3:19-cv-01751

1 2 3 4 5 6 7 8	KRONENBERGER ROSENFELD, LLP Karl S. Kronenberger (Bar No. 226112) Jeffrey M. Rosenfeld (Bar No. 222187) Liana W. Chen (Bar No. 296965) 150 Post Street, Suite 520 San Francisco, CA 94108 Telephone: (415) 955-1155 Facsimile: (415) 955-1158 karl@KRInternetLaw.com jeff@KRInternetLaw.com liana@KRInternetLaw.com	
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12	LINUTED OTATEO	NOTRICT COURT
13	UNITED STATES I NORTHERN DISTRIC	
14		
15	PETER TODD, an individual,	Case No. 3:19-cv-01751
16	Plaintiff,	PLAINTIFF PETER TODD'S CERTIFICATION OF INTERESTED
17	V.	ENTITIES OR PERSONS
18	SARAH MICHELLE REICHWEIN aka ISIS AGORA LOVECRUFT, an individual,	
19	Defendant.	
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PLAINTIFF'S CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

1	Pursuant to Civil L.R. 3-15, the undersigned certifies that as of this date, other than				
2	the named parties, there is no such interest to report.				
3					
4	Respectfully Submitted,				
5	DATED: April 3, 2019	KRONENBERGER ROSENFELD, LLP			
6					
7		By: <u>s/Jeffrey M. Rosenfeld</u> Jeffrey M. Rosenfeld			
8		Attorneys for Plaintiff Peter Todd			
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From: <u>ECF-CAND@cand.uscourts.gov</u>
To: <u>efiling@cand.uscourts.gov</u>

Subject: Activity in Case 3:19-cv-01751-DMR Todd v. Reichwein Case Assigned by Intake

Date: Wednesday, April 3, 2019 12:48:10 PM

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

NOTE TO PUBLIC ACCESS USERS Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30 page limit do not apply.

U.S. District Court

California Northern District

Notice of Electronic Filing

The following transaction was entered on 4/3/2019 at 12:47 PM and filed on 4/3/2019

Case Name: Todd v. Reichwein
Case Number: 3:19-cv-01751-DMR

Filer:

Document Number: 4(No document attached)

Docket Text:

Case assigned to Magistrate Judge Donna M. Ryu.

Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit *E-Filing A New Civil Case* at http://cand.uscourts.gov/ecf/caseopening.

Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges. Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days.

Consent/Declination due by 4/17/2019. (ajsS, COURT STAFF) (Filed on 4/3/2019)

3:19-cv-01751-DMR Notice has been electronically mailed to:

Jeffrey Michael Rosenfeld Jeff@KRInternetlaw.com

3:19-cv-01751-DMR Please see <u>Local Rule 5-5</u>; Notice has NOT been electronically mailed to:

Northern District of California

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

PETER TODD,

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Plaintiff,

v.

SARAH MICHELLE REICHWEIN,

Defendant.

Case No. 19-cv-01751-DMR

ORDER SETTING INITIAL CASE MANAGEMENT CONFERENCE AND ADR DEADLINES

IT IS HEREBY ORDERED that this action is assigned to the Honorable Donna M. Ryu. When serving the complaint or notice of removal, the plaintiff or removing defendant must serve on all other parties a copy of this order, the Notice of Assignment of Case to a United States Magistrate Judge for Trial, and all other documents specified in Civil Local Rule 4-2. Plaintiffs or removing parties must file a consent or declination to proceed before a magistrate judge within 14 days of the filing of the complaint or the removal. All other parties must file a consent or declination within 14 days of appearing in the case. All parties who have made an appearance must file a consent or declination within 7 days of the filing of a dispositive motion or the case will be reassigned to a district court judge. Counsel must comply with the case schedule listed below unless the Court otherwise orders.

IT IS FURTHER ORDERED that this action is assigned to the Alternative Dispute Resolution (ADR) Multi-Option Program governed by ADR Local Rule 3. Counsel and clients shall familiarize themselves with that rule and with the material entitled "Dispute Resolution Procedures in the Northern District of California" on the Court ADR Internet site at http://www.cand.uscourts.gov/adr. A limited number of printed copies are available from the Clerk's Office for parties in cases not subject to the court's Electronic Case Filing program (ECF).

IT IS FURTHER ORDERED that plaintiff or removing defendant serve upon all parties

United States District Court Northern District of California

the brochure entitled "Consenting To A Magistrate Judge's Jurisdiction In The Northern District

Of California", additional copies of which can be downloaded from the court's Internet website:

http://www.cand.uscourts.gov.

CASE SCHEDULE – ADR MULTI-OPTION PROGRAM				
Date	Event	Governing Rule		
4/3/2019	Complaint Filed			
6/12/2019	*Last day to: • meet and confer re: initial disclosures, early settlement, ADR process selection, and discovery plan	FRCivP 26(f) & ADR L.R.3-5		
	• file ADR Certification signed by Parties and Counsel (form available at http://www.cand.uscourts.gov)	Civil L.R. 16-8(b) & ADR L.R. 3-5(b)		
6/26/2019	**Last day to file Rule 26(f) Report, complete initial disclosures or state objection in Rule 26(f) Report and file Case Management Statement per Standing Order re Contents of Joint Case Management Statement (also available at http://www.cand.uscourts.gov)	FRCivP 26(a) (1) Civil L.R . 16-9		
7/3/2019	INITIAL CASE MANAGEMENT CONFERENCE (CMC) at 1:30 PM in:	Civil L.R . 16-10		
	Courtroom 4, 3rd Floor Ronald Dellums Federal Building 1301 Clay Street Oakland, CA 94612			

^{*} If the Initial Case Management Conference is continued, unless otherwise ordered this deadline is continued to 21 days in advance of the Initial Case Management Conference.

^{**} If the Initial Case Management Conference is continued, unless otherwise ordered this deadline is continued to 7 days in advance of the Initial Case Management Conference.



UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT OF CASE TO A UNITED STATES MAGISTRATE JUDGE FOR TRIAL

Pursuant to General Order 44, the Assignment Plan of the United States District Court for the Northern District of California, this case has been randomly assigned to a Magistrate Judge.

Pursuant to 28 U.S.C. § 636(c), with written consent of all parties, a magistrate judge may conduct all proceedings in a case, including all pretrial and trial proceedings, entry of judgment and post-trial motions. Appeal will be directly to the United States Court of Appeals for the Ninth Circuit.

Attached is a form to complete to indicate whether you consent to proceed before the assigned magistrate judge or decline to proceed before the assigned magistrate judge. This form is also available from the Court's website: cand.uscourts.gov/civilforms. You are free to withhold consent without adverse consequences. If any party declines, the case will be reassigned to a district judge.

If you are the plaintiff or removing party in this case, you must file your consent/declination form within 14 days of receipt of this notice. Each other party must file its consent/declination form within 14 days of appearing in the case.

The plaintiff or removing party must serve a copy of this notice upon all other parties to this action.

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2	UNITED STATES DISTRICT COURT				
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4	NORTHERN DISTRICT OF CALIFORNIA				
5		V			
6		Case	No. C		
7	Plaintiff(s)	TOM	SENT OR DECLINATION IAGISTRATE JUDGE SDICTION		
		JOKE	SDICTION		
9	Defendant(s).			
10					
11	INSTRUCTIONS: Please indicate below by checking one of the two boxes whether you (if you are the party) or the party you represent (if you are an attorney in the case) choose(s) to consent or decline magistrate judge jurisdiction in this matter. Sign this form below your selection.				
califor	☐ Consent to Magistrate Judge Jurisdiction				
District of C	In accordance with the provisions of 28 U.S.C. § 636(c), I voluntarily <u>consent</u> to have a				
United States District Court. Northern District of California 12 9 51 FF 12 FF 12 FF 13 FF 14 FF 15 F	United States magistrate judge conduct all further proceedings in this case, including trial and entry of final judgment. I understand that appeal from the judgment shall be taken directly to the United States Court of Appeals for the Ninth Circuit.				
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18		la estada la	182		
19	☐ <u>Decline</u> Magistrate Judge Jurisdiction				
20	In accordance with the provisions of 28 U.S.C. § 636(c), I <u>decline</u> to have a United States. magistrate judge conduct all further proceedings in this case and I hereby request that this case				
21	be reassigned to a United States		and I noted, required and substitute		
22	- 2:				
23	DATE:	NAME:			
24	-	COUNSEL FOR			
25		(OK THOBE).			
26			Cionatina		
27			Signature		
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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Consenting To The Jurisdiction Of A Magistrate Judge





Dakland

San Francisco





San Jose

Eureka

Phyllis J. Hamilton, Chief Judge Susan Y. Soong, Clerk of Court

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Phyllis J. Hamilton, Chief Judge Susan Y. Soong, Clerk of Court

San Francisco Courthouse

450 Golden Gate Avenue San Francisco, California 94102

> Phone: 415-522-2000 Fax: 415-522-3605

Oakland Courthouse

1301 Clay Street, Suite 400S Oakland, California 94612-5212

> Phone: 510-637-3530 Fax: 510-637-3545

San Jose Courthouse

280 South First Street, Room 2112

San Jose, California 95113

Phone: 408-535-5364/5363

Fax: 408-535-5360

Eureka Courthouse

3140 Boeing Avenue

McKinleyville, California 95519

Phone: 707-445-3612

Fax: 707-441-1659

A MESSAGE FROM THE CHIEF JUDGE OF THE UNITED STATES DISTRICT COURT

As you embark on civil litigation in the United States District Court for the Northern District of California— whether as a party to a lawsuit or as an attorney—I encourage you to familiarize yourself with the range of services provided by the court's magistrate judges and especially to consider consenting to have a magistrate judge handle all aspects of your case, up to and including dispositive motions, jury or court trial and the entry of judgment.

The Northern District was one of the first federal trial courts in the country to assign a wide range of civil cases directly to magistrate judges upon filing. As a consequence, the magistrate judges have direct experience with nearly all types of civil matters filed in our court. Because our court is very busy, agreeing to proceed before a magistrate judge often means that the case will be resolved more quickly than if the case remained before a district judge. If the case must be tried, your trial date will be more certain and less likely to be continued to accommodate a felony jury trial. While consent is customarily given soon after a case is filed, parties may consent to have a magistrate judge preside over their case at any point in the proceedings.

Every magistrate judge in the Northern District underwent a highly competitive selection process and had years of experience before being appointed to the bench.



As the biographies that follow demonstrate, each is active in law school teaching and continuing legal education for attorneys. Many have been appointed to important committees within the circuit and national governing bodies and all are active in local court governance.

Each has been appointed based on detailed, confidential feedback from the bar and the community; each is equipped to handle the full range of issues presented to our court.

Combined, the Northern District's magistrate judges bring thousands of hours of federal judicial experience to their work at our court.

Phyllis J. Hamilton Chief Judge

HOW CONSENT JURISDICTION WORKS

Under a law passed by Congress in 1976, the parties in a civil action in federal district court have the option of consenting to have the case handled by a United States magistrate judge. Magistrate judges are appointed by the district judges of each district court following a competitive merit selection process and serve for terms of eight years. Magistrate judges may be reappointed only after a rigorous review of their work that includes community input. In contrast, district judges are appointed by the President and confirmed by the Senate and serve without term limits.

With the exception of certain types of cases (including capital habeas corpus cases, securities class actions and bankruptcy appeals), when a civil action is filed in the Northern District of California, it is randomly assigned to either a district judge or a magistrate judge. For every case assigned to a magistrate judge, all parties (that is, all plaintiffs and all defendants) are asked to consent to have the case handled by a magistrate judge all the way through trial. The parties are encouraged to make a decision regarding magistrate judge jurisdiction as soon as possible and no later than the first case management conference (about

100 days after the case is filed). If any party does not consent, the case is reassigned to a district iudge.

If all parties consent to magistrate judge jurisdiction, then the assigned magistrate judge presides over all aspects of the case and any appeals from magistrate judges' rulings are made directly to the Court of Appeals, as are rulings by district judges.

Sometimes cases initially assigned to district judges are reassigned to magistrate judges because all parties consent to magistrate judge jurisdiction. The district judge may invite the parties at the initial case management conference to consider consenting to the jurisdiction of a magistrate judge, and the parties may take that opportunity to do so.

The magistrate judges of the Northern District handle hundreds of civil cases every year. Each magistrate judge has an assigned courtroom and dedicated staff, including a courtroom deputy and law clerks. Because of their diverse professional experiences before and during their service as judges, this court's magistrate judges are well-qualified to preside over all types of civil litigation.

POTENTIAL BENEFITS OF CONSENTING TO A MAGISTRATE JUDGE

When parties consent to have their case tried before a magistrate judge, they receive a date certain for trial. Because district judges must give priority to holding trials in felony criminal matters, district judges must frequently postpone scheduled civil trials. Because magistrate judges do not preside over felony criminal matters, they need not move their trial dates to accommodate criminal trials. This is one of the advantages of having a case handled by a magistrate

judge rather than a district judge. In fact, the court's magistrate judges nearly always meet their scheduled trial dates.

Also, civil cases assigned to magistrate judges generally move along at a quicker pace. Because magistrate judges' trial dockets are generally less crowded than those of district court judges, magistrate judges are often able to schedule trial within one year of the filing of the complaint.



Laws And Court Rules About United States Magistrate Judge Jurisdiction ...

- * Federal Magistrate Act of 1979, 28 U.S.C § 636(c)(1)
- Federal Rule of Civil Procedure 73
- Northern District of California Civil Local Rule 73

MAGISTRATE JUDGE BIOGRAPHIES

SAN FRANCISCO COURTHOUSE

Magistrate Judge Laurel Beeler

Magistrate Judge Jacqueline Scott Corley

Magistrate Judge Thomas S. Hixson

Magistrate Judge Sallie Kim

Magistrate Judge Elizabeth Laporte

Chief Magistrate Judge Joseph Spero

OAKLAND COURTHOUSE

Magistrate Judge Donna M. Ryu
Magistrate Judge Kandis Westmore

SAN JOSE COURTHOUSE

Magistrate Judge Nathanael Cousins

Magistrate Judge Virginia K. DeMarchi

Magistrate Judge Susan van Keulen

EUREKA-McKINLEYVILLE COURTHOUSE

Magistrate Judge Robert M. Illman



MAGISTRATE JUDGE LAUREL BEELER San Francisco Courthouse Year Appointed: 2010

Magistrate Judge Laurel Beeler has presided as a trial and settlement judge over hundreds of civil cases, including intellectual property, civil rights, employment, and business disputes.

Judge Beeler was an assistant U.S. attorney in the Northern District, prosecuting complex white-tollar cases with parallel civil components. She was the Office's Professional Responsibility Officer and Deputy Chief of the Criminal Division. She was a law clerk to the Hon. Cecil F. Poole, United States Court of Appeals for the Ninth Circuit, and the Civil Appeals Division Chief at the 9th Circuit's Office of Staff Attorneys. She trained as a mediator with the Northern District's ADR Program, the Federal Judicial Center, and Harvard Law School.

Judge Beeler is a member of the 9th Circuit Magistrate Judge Executive Board and the 9th Circuit Criminal Case Committee and is one of four national judicial liaisons to the U.S. Department of Justice/Office of Defender Services Joint Electronic Technology Working Group. She chairs the Northern District's Criminal Practice Committee and implemented the Court's reentry and diversion courts.

Judge Beeler served as President of the Federal Bar Association, co-chair of the Lawyer Representatives to the 9th Circuit, a board member of the Bar Association of San Francisco, a member of the 9th Circuit's Jury Trial Improvement Committee and a member of the Executive Committee of the Edward J. McFetridge American Inn of Court. In 2006, Judge Beeler received the Northern District Judicial Conference's Public Service Award. In 2012, she was named one of The Recorder's "2012 Women Leaders in Law." Iln 2015, she received the Barrister's Choice Award from the Bar Association of San Francisco. Judge Beeler taught civil trial practice at U.C. Berkeley School of Law and Criminal Procedure at U.C. Hastings College of the Law. She has led rule-pf-law projects in Indonesia, Vietnam, Cambodia, Jordan, the Philippines, Ukraine, and Turkey.

Judge Beeler graduated with honors from the University of Washington School of Law, where she was Order of the Coif and an Articles Editor on the *Washington Law Review*. She received her A.B. with honors from Bowdoin College.



MAGISTRATE JUDGE
JACQUELINE SCOTT CORLEY

San Francisco Courthouse

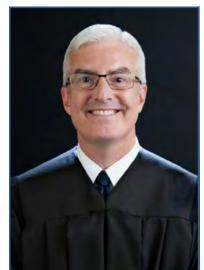
Year Appointed: 2011

Magistrate Judge Jacqueline Scott Corley has been on the bench since 2011 and has presided over nearly every type of civil action at all stages of the proceedings, from motions to dismiss through jury trial. She has also served as a settlement judge in hundreds of cases.

Just prior to taking the bench, Judge Corley was a partner at Kerr & Wagstaffe, LLP in San Francisco as a civil litigator with an emphasis on federal practice. She represented individuals, government entities, and institutions as plaintiffs and defendants in a variety of matters that included trademark, copyright, patent, constitutional law, defamation, malicious prosecution, class actions, contract and probate.

From 1998 through 2009 Judge Corley served as a career law clerk to the Honorable Charles R. Breyer. She also served on the Northern District of California Alternative Dispute Resolution mediation and early neutral evaluation panels from 2006 though her appointment.

Judge Corley received her undergraduate degree from the University of California Berkeley and her J.D. from Harvard Law School, magna cum laude, where she was an editor and Articles Chair of the *Harvard Law Review*. Upon graduation she served as a law clerk to the Honorable Robert E. Keeton of the United States District Court for the District of Massachusetts. She then practiced complex commercial litigation and white collar criminal defense at Goodwin, Procter LLP in Boston and was a litigation associate at Coblentz, Patch, Duffy & Bass LLP in San Francisco before joining Judge Breyer in 1998.



MAGISTRATE JUDGE THOMAS S. HIXSON San Francisco Courthouse Year Appointed: 2018

Magistrate Judge Thomas S. Hixson joined the Court in 2018 following nearly 20 years as a litigator in private practice in San Francisco.

Before taking the bench, Magistrate Judge Hixson was a partner at Morgan, Lewis & Bockius, LLP, and before then an associate and then partner at Bingham McCutchen LLP, and prior to that an associate at McCutchen, Doyle, Brown & Enersen, LLP. His practice encompassed complex litigation in federal and state courts in fields including intellectual property, antitrust and unfair competition, energy regulation, water management and telecommunications.

Magistrate Judge Hixson is a past chair of the California State Bar Antitrust and Unfair Competition Law Section (now the Antitrust, UCL and Privacy Section of the California Lawyers Association). He has contributed to the Section's treatise, California State Antitrust & Unfair Competition Law, published by Matthew Bender. His pro bono work while in private practice included serving as counsel in a complex challenge to telecommunications marketing practices before the California Public Utilities Commission and assisting tenants facing eviction via the San Francisco Superior Court's Housing Negotiation Project. He also served on the Board of Directors of the AIDS Legal Referral Panel.

Magistrate Judge Hixson earned his undergraduate and law degrees, both magna cum laude, from Harvard. The year after graduating from law school, he served as a law clerk to Ninth Circuit Court of Appeals Judge A. Wallace Tashima in Pasadena.



MAGISTRATE JUDGE SALLIE KIM San Francisco Courthouse Year Appointed: 2015

Magistrate Judge Sallie Kim brings a broad range of civil and criminal litigation experience to the bench, with a special emphasis on civil cases in federal court.

Judge Kim graduated from Princeton University in 1986 and from Stanford Law School in 1989. Upon graduation from law school, she served as law clerk to United States District Judge Spencer Williams of this Court. She then entered private civil litigation practice in Palo Alto. From 1995-\$\,\text{99}\$, Judge Kim served as Associate and Assistant Dean for Student Affairs at Stanford Law School, after which she returned to private civil litigation practice and became a partner with the law firm of GCA Law Partners, LLP in 2002. She practiced at GCA Law Partners until she joined the Court in 2015.

Judge Kim's recent professional activities outside of regular civil litigation practice have included service in the following capacities: Co-Director of the Trial Advocacy Program and Lecturer in Law at Stanford Law School beginning in 2014; the Interim Title IX Coordinator for Stanford University in 2013 and 2014; and Volunteer Deputy District Attorney for Santa Clara County for 14 weeks in 2010.



MAGISTRATE JUDGE
ELIZABETH D. LAPORTE
San Francisco Courthouse
Year Appointed: 1998

Magistrate Judge Elizabeth D. Laporte has presided over numerous civil cases through trial or other disposition since her appointment in 1998, including patent, trademark, copyright, employment, civil rights and environmental cases and has conducted over 1000 settlement conferences. She received the Judicial Leadership award for the Electronic Discovery Institute in 2015.

A 1982 graduate of Yale Law School and a Marshall Scholar, she clerked for the Honorable Marilyn Hall Patel of this Court. She was a partner at the boutique litigation firm of Turner & Brorby and an Administrative Law Judge for the California Department of Insurance. From 1996-98, she was the first Chief of Special Litigation for the San Francisco City Attorney's Office, and was named a Lawyer of the Year by California Lawyer.

Judge Laporte serves on the editorial board of the Federal Courts Law Review, the Board of Governors for the Northern California Chapter of the Association of Business Trial Lawyers and the Judicial Advisory Board of The Sedona Conference.

Judge Laporte is the immediate past Chief Magistrate Judge and has served as the Court's Alternative Dispute Resolution Magistrate Judge and chaired the Rules Committee's E-Discovery Subcommittee. At the Ninth Circuit Court of Appeals, Judge Laporte has chaired the Magistrate Judge Executive Board and served on the Jury Trial Improvement Committee. She regularly speaks at legal conferences and judicial education programs on e-discovery, employment law, intellectual property, settlement, and other topics and has authored articles on patent litigation, settlement and e-discovery.



CHIEF MAGISTRATE JUDGE JOSEPH C. SPERO San Francisco Courthouse Year Appointed: 1999

Chief Magistrate Judge Joseph C. Spero has presided as trial judge in criminal and civil cases in a variety of subject areas, including patent, employment, civil rights, commercial contract, trademark, and federal misdemeanor cases. He has also served as a settlement judge in over 1500 cases.

Judge Spero serves on the Court's Executive Committee, as Chair of the Court's Reentry Committee and of the Diversion Committee, and has served as Chair of the Court's Technology Committee, and as Liaison Judge for Pretrial Services and Probation. He also has served on various circuit and national committees including the Magistrate Judges Advisory Group of the Administrative Office of the Courts, the Magistrate Judge Executive Board, and the Capital Case Committee of the Ninth Circuit.

A 1981 graduate of Columbia University School of Law, he clerked for the United States Court of Appeals for the Ninth Circuit. He worked as an associate at Skadden, Arps, Slate, Meagher & Flom, and as associate then partner at Coblentz, Cahen, McCabe & Breyer (now Coblentz, Patch, Duffy & Bass).

While in private practice, he trained as a mediator at Harvard Law School and served as a mediator in the Northern District's Alternative Dispute Resolution Program. He also served as a Judge Pro-Tem for the San Francisco County Superior Court.

Judge Spero served as pro bono counsel in a variety of cases. He received the Thurgood Marshall Award from the Bar Association of the City of New York.



MAGISTRATE JUDGE DONNA M. RYU Oakland Courthouse Year Appointed: 2010

Magistrate Judge Donna M. Ryu joined the Northern District bench in March 2010, and has presided over consent cases in a wide variety of fields, including commercial disputes, intellectual property, employment, civil rights, insurance, personal injury, environmental, maritime, and constitutional law. She conducts settlement conferences in all major practice areas, and manages discovery in complex matters, including multi-district litigation. Judge Ryu has served on numerous court committees, including Local Rules, Subcommittee on E-Discovery, and Pro Bono Projects, among others. She also presides over the Oakland Reentry Court.

Judge Ryu began her career as a commercial litigator at a large San Francisco firm before joining an Oakland-based firm specializing in class actions, and later founding a small firm. She has extensive experience in complex civil litigation, including discovery, motions and trials. Prior to taking the bench, Judge Ryu was a Clinical Professor of Law at U.C. Hastings, and before that at Golden Gate University Law School.

She has been honored as a California Lawyer of the Year in Employment Law. She is the recipient of the Asian American Bar Association's Joe Morozumi Award for Exceptional Legal Advocacy, the Rutter Award for Excellence in Teaching, and the National Asian Pacific American Bar Association's Trailblazers Award. She co-designed a national training institute on class actions, and has written and lectured in the areas of employment law, e-discovery, pretrial practice, attorneys' fees, class actions, ethics, and professionalism.

Judge Ryu graduated with honors from Yale University, and received her law degree in from U.C. Berkeley Law School, where she continues to teach as a Lecturer.



MAGISTRATE JUDGE KANDIS A. WESTMORE Oakland Courthouse

Year Appointed: 2012

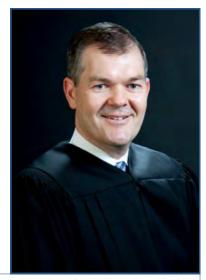
Magistrate Judge Kandis A. Westmore was appointed in February 2012 and is assigned to the Oakland Division. Judge Westmore served as a law clerk with the Contra Costa County Public Defender's Office before beginning her legal career at an Oakland-based boutique law firm specializing in plaintiffs' civil rights litigation.

She joined the Oakland City Attorney's Office in 1999 as a Deputy City Attorney. During her 13 year tenure with the City, she advised City agencies and served as both a trial attorney and a law and motion attorney, where she filed suit on behalf of the City and defended the City and its employees on a wide range of matters in federal and state trial and appellate courts, including civil rights, personal injury, inverse condemnation, labor and employment, and complex litigation. Judge Westmore has been publicly recognized by community organizations, the City of Oakland, and elected officials for her contributions and service to the City of Oakland and its residents.

Prior to taking the bench, Judge Westmore served as President-Elect of the Alameda County Bar Association (ACBA), and volunteered for the ACBA Volunteer Legal Services Corporation's Pro Bono Program representing low-Income individuals in family law cases. She currently serves as a member of the court's Community Outreach Committee and co-leads the court's Conviction Alternatives Program (CAP).

She is also an adjunct professor at Golden Gate University School of Law, where she teaches Honors Evidence.

Judge Westmore received her B.A. from U.C. Berkeley in 1989, and her J.D. from the University of San Francisco, School of Law in 1997, all while working full-time and being a wife and mother of two young children. As a law student, Judge Westmore served as a judicial extern to the Honorable Saundra Brown Armstrong of this Court.



MAGISTRATE JUDGE NATHANAEL COUSINS San Jose Courthouse

Year Appointed: 2011

Magistrate Judge Nathanael Cousins has his chambers in San Jose, but he has served in each courthouse in the Northern District of California, from Salinas to Eureka.

He joined the Court from the U.S. Department of Justice, where he worked as an Assistant U.S. Attorney (San Jose and San Francisco offices) and Antitrust Division Trial Attorney (San Francisco). In those positions, he had criminal jury trials before many of the Judges of this Court. He was part of the team that prosecuted global price-lixing cartels in memory chip markets. He also coordinated Operation Ceasefire, a community program to reduce gang violence in Monterey County.

Immediately before joining the Department of Justice, he worked as a civil litigation associate and then partner in the Chicago office of Kirkland & Ellis, and before that he was a litigation associate in the Los Angeles office of Greenberg Glusker. His civil litigation cases focused on antitrust, class actions, consumer fraud, securities fraud, and civil rights. He was pro bono class counsel for inmates at an Illinois state prison.

Judge Cousins graduated from the University of California, Hastings College of the Law. After law school, he clerked for the Hon. F.A. Little, Jr., Chief Judge of the U.S. District Court, Western District of Louisiana. He received his undergraduate degree in political science from Stanford. While in school, he studied abroad in Russia and the Netherlands.

Judge Cousins has taught legal writing, moot court, and antitrust law at Hastings, and participates regularly in moot court and trial training programs at Bay Area law schools. He also coaches basketball and soccer.



MAGISTRATE JUDGE VIRGINIA K. DEMARCHI San Jose Courthouse

Year Appointed: 2018

Magistrate Judge Virginia DeMarchi joined the court in 2018 after 22 years as a litigator in private practice in Silicon Valley.

Before taking the bench, Magistrate Judge DeMarchi was a partner with Fenwick & West LLP where she represented technology and life sciences companies in patent infringement and other intellectual property matters in a wide range of industries, including e-commerce, computer hardware and software, industrial enzymes, pharmaceuticals, medical devices, financial services, communications, and consumer products. She also served as general counsel to the firm and as a member of the executive committee.

In addition to her private law practice, Magistrate Judge DeMarchi served for nearly 10 years on the board of directors for the Law Foundation of Silicon Valley and has been active in pro bono representation of federal and state inmates and victims of domestic violence.

Before joining Fenwick & West, Magistrate Judge DeMarchi served for two years as a trial attorney with the Civil Division of the United States Department of Justice in Washington, D.C. and clerked for District Judge Steven J. McAuliffe in the District of New Hampshire. Magistrate Judge DeMarchi earned her law degree cum laude from Harvard Law School and her undergraduate degree with honors from Stanford University.



MAGISTRATE JUDGE SUSAN VAN KEULEN San Jose Courthouse Year Appointed: 2017

Magistrate Judge Susan van Keulen joined the Court following 28 years as a commercial and intellectual property litigator in Silicon Valley.

Magistrate Judge van Keulen's private law practice focused substantially on intellectual property cases in federal and state courts and in private arbitrations, with particular experience handling technology and commercial disputes involving semiconductor, computer, and electronics technologies. Magistrate Judge van Keulen prepared dozens of cases for trial and served as lead trial counsel in a number of cases in the Northern District. As an active part of her practice, she has also regularly represented pro bono clients in cases involving landlord-tenant disputes, immigration issues and legal remedies for domestic violence.

In addition to her active law practice, Magistrate Judge van Keulen served on the Northern District's Patent Local Rules Advisory Subcommittee from 2006 to 2014 and has lectured and written widely on antitrust and patent law and federal procedure.

Magistrate Judge van Keulen graduated from the University of California, Davis and UCLA School of Law, then practiced law with the Thelen law firm (1988-\$008) and then as a partner with O'Melveny & Myers where she served as Litigation Practice Leader at the Silicon Valley office until taking the bench.

MAGISTRATE JUDGE ROBERT M. ILLMAN Eureka-McKinleyville Courthouse Year Appointed: 2017



Magistrate Judge Robert M. Illman was appointed to the bench in 2017. Prior to taking the bench, Judge Illman served as a law clerk to Magistrate Judge Nandor J. Vadas in the Northern District of California from 2014 to 2017, and to Chief Magistrate Judge Wallace Capel, Jr. of the United States District Court for the Middle District of Alabama from 2007 to 2014. Prior to that, Judge Illman served as an Assistant Federal Public Defender in Montgomery, Alabama, from 2003 to 2007. In that role he represented indigent defendants charged with various crimes in federal trial and appellate courts, as well as representing Alabama's death row inmates in their federal habeas corpus litigation. Through his broad background as an attorney working for and practicing in the federal courts, Judge Illman has developed extensive experience in all manner of cases brought before the district court.

Judge Illman graduated with a degree in history from Covenant College in Lookout Mountain, Georgia, and from the University of Alabama School of Law in Tuscaloosa, Alabama.

All new civil and criminal actions arising in the counties of Del Norte, Lake, Humboldt, and Mendocino are assigned directly to Judge Illman, subject to consent under 28 USC § 636(c)(1). Magistrate Judge Illman can hold case management conferences and hear many types of motions by video-conference if parties prefer to appear in San Francisco rather than travel to McKinleyville. In addition, parties can schedule dispositive motions to be heard on days when Judge Illman is in San Francisco.



STANDING ORDER FOR MAGISTRATE JUDGE DONNA M. RYU

(Revised March 6, 2019)

Parties shall comply with the procedures in the Federal Rules of Civil or Criminal Procedure, the Northern District of California's Local Rules and General Orders, and this standing order, all of which are available at http://www.cand.uscourts.gov. Failure to comply may result in monetary sanctions, dismissal, entry of judgment, or other appropriate sanctions.

CALENDAR DATES AND SCHEDULING

- 1. Civil and criminal motions normally are heard on the second and fourth Thursdays of the month at 11:00 a.m. Criminal motions may also be heard directly following the criminal calendar, when Judge Ryu is on criminal calendar duty. Civil case management conferences are heard on the first, third, and fifth Wednesdays of the month at 1:30 p.m.
- 2. Parties should notice motions (other than discovery motions) pursuant to the local rules. Parties need not reserve a hearing date, but should confirm availability at http://www.cand.uscourts.gov by consulting Judge Ryu's calendar and scheduling notes. The court may reset hearing dates as the court's calendar requires. Parties seeking to enlarge a filing deadline by filing a motion for administrative relief pursuant to Civil Local Rule 7-11 should file the motion in advance of the filing deadline, rather than on the day a filing is due. Requests that, in effect, do not leave at least two weeks between the filing of the last brief and the scheduled hearing date are routinely denied.
- 3. For scheduling questions, please call Judge Ryu's courtroom deputy, Ivy Garcia, at (510) 637-3639.

CONSENT CASES

4. In civil cases that are randomly assigned to Judge Ryu for all purposes, each party should file a written consent to the assignment of a United States Magistrate Judge for all purposes, or written declination of consent, as soon as possible. If a party files a dispositive motion (such as a motion to dismiss or a motion for remand), the moving party must file the consent or declination simultaneously with the motion. In no event shall the consent or declination be filed later than the deadlines specified in Civil L.R. 73-1(a)(1) and (2).

CHAMBERS COPIES AND PROPOSED ORDERS

5. Pursuant to Civil L.R. 5-1(e)(7) and 5-2(b), parties must lodge an extra paper copy of certain filings and mark it as a copy for "**DMR Chambers**." All chambers copies should be double-sided (when possible), three-hole punched along the left side of the page, and should bear the ECF filing "stamp" (case number, docket number, date, and ECF page number) along the top of the page. All exhibits shall be clearly delineated with labels along the right side. If the filing includes exhibits over two inches thick, the parties shall place the chambers copy in a binder.

6. Any stipulation or proposed order submitted by an e-filing party shall be submitted by email to dmrpo@cand.uscourts.gov as a word processing attachment on the same day the document is e-filed. This address should only be used for this stated purpose unless otherwise directed by the court.

CIVIL CASE MANAGEMENT

- 7. No later than seven days before the initial case management or status conference, the parties shall file a Joint Case Management Statement in full compliance with the Court's Standing Order for All Judges of the Northern District of California governing "Contents of Joint Case Management Statement," available on the Court's website.
- 8. Parties may not continue a case management conference without court approval. Each party shall be represented in person at the Case Management Conference by counsel (or a party if in pro se), who shall (1) be prepared to address all of the matters referred to in the Northern District of California's standing order on Joint Case Management Statements; and (2) have full authority to enter stipulations and make admissions pursuant to that order. Permission for a party to attend by telephone may be granted, in the court's discretion, upon written request made with reasonable advance notice if the court determines that good cause exists to excuse personal attendance, and that personal attendance is not needed in order to have an effective conference. The facts establishing good cause must be set forth in the request.
- 9. All hearings and case management conferences are audio recorded. They are not necessarily reported by a court reporter. Audio recordings of case management conferences generally are uploaded to and available through ECF. Parties may request a copy of audio recordings or transcriptions by following the procedures set forth at http://cand.uscourts.gov/transcripts.
- 10. ECF Filings: All exhibits to motions and/or discovery disputes should be separately filed on ECF (for example, if the motion is Docket No. 30, and the declaration with 10 exhibits is Docket No. 31, Exhibit A would be filed as Docket No. 31-1, Exhibit B would be Docket No. 31-2, and so on). All exhibits shall also be filed in a searchable OCR format where possible.
- 11. Motions to File Under Seal: Parties are reminded that court proceedings are presumptively public, and no document shall be filed under seal without request for a court order that is narrowly tailored to cover only the document, the particular portion of the document, or category of documents for which good cause exists for filing under seal. If a party wishes to file a document under seal, that party shall first file an administrative motion to seal in accordance with Local Rule 79-5.

The parties need not file paper copies of the administrative motion to seal with the clerk's office. The parties only need to submit chambers copies of the administrative motion to seal and related filings. Chambers copies should include all material — both redacted and unredacted — so that the chambers staff does not have to re-assemble the whole brief or declaration, although chambers copies should clearly delineate which portions are confidential (via highlighting). Chambers copies with confidential materials will be handled like all other chambers copies of materials without special restriction, and will typically be recycled, not shredded. If the parties wish to dispose of documents filed under seal in some other way, they must expressly indicate as much in their sealing motion and make arrangements to pick up the documents upon disposition of the motion.

12. Litigants and lawyers may provide preferred pronouns by filing a letter or adding the pronouns in the name block on the pleadings.

CIVIL DISCOVERY

- 13. In order to respond to discovery disputes in a flexible, cost-effective and efficient manner, the court uses the following procedure. The parties shall not file formal discovery motions. Instead, as required by the federal and local rules, the parties shall first meet and confer to try to resolve their disagreements. The meet and confer session must be in person or by telephone, and may not be conducted by letter, e-mail, or fax. If disagreements remain, the parties shall file a joint letter no later than five business days after the meet and confer session, unless otherwise directed by the court. Lead trial counsel for both parties must sign the letter, which shall include an attestation that the parties met and conferred in person or by telephone regarding all issues prior to filing the letter. The letter must also include a paragraph listing relevant case management deadlines, including (1) the fact and expert discovery cut-off dates; (2) the last day to hear or file dispositive motions; (3) claim construction or class certification briefing deadlines and hearing dates; and (4) pretrial conference and trial dates. Going issueby-issue, the joint letter shall describe each unresolved issue, summarize each party's position with appropriate legal authority, and provide each party's final proposed compromise before moving to the next issue. The joint letter shall not exceed five pages (12-point font or greater; margins no less than one inch) without leave of court. Parties are expected to plan for and cooperate in preparing the joint letter so that each side has adequate time to address the arguments. In the rare instance that a joint letter is not possible, each side may submit a letter not to exceed two pages, which shall include an explanation of why a joint letter was not possible. The parties shall submit one exhibit that sets forth each disputed discovery request in full, followed immediately by the objections and/or responses thereto. No other information shall be included in the exhibit. No other exhibits shall be submitted without prior court approval. The court will review the submission(s) and determine whether formal briefing or proceedings are necessary. Discovery letter briefs must be e-filed under the Civil Events category of Motions and Related Filings > Motions - General > "Discovery Letter Brief".
- 14. It is often efficient and beneficial for counsel to appear in person at discovery hearings. This provides the opportunity to engage counsel, where appropriate, in resolving aspects of the discovery dispute while remaining available to rule on disputes that counsel are not able to resolve themselves. For this reason, the court expects counsel to appear in person. Permission to attend by telephone may be granted upon advance written request if the court determines that good cause exists to excuse personal attendance, and that personal attendance is not needed in order to have an effective discovery hearing. The facts establishing good cause must be set forth in the request.
- 15. If parties believe a **protective order** is necessary, they shall, where practicable, use one of the model stipulated protective orders (available athttp://cand.uscourts.gov/model-protective-orders). Parties shall file one of the following with their proposed protective order: (a) a declaration stating that the proposed order is identical to one of the model orders except for the addition of case-identifying information or the elimination of language denoted as optional; (b) a declaration explaining each modification to the model order, along with a redline version comparing the proposed protective order with the model order; or (c) a declaration explaining why use of one of the model orders is not practicable.

16. If a party withholds responsive information by claiming that it is privileged or otherwise protected from discovery, that party shall produce a **privilege log** as quickly as possible, **but no later than fourteen days after its disclosures or discovery responses are due**, unless the parties stipulate to or the Court sets another date. Privilege logs must be sufficiently detailed for the opposing party to assess whether the assertion of privilege is justified. Unless the parties agree to alternative logging methods, the log should include: (a) the title and description of the document, including number of pages or Batesnumber range; (b) the subject matter addressed in the document; (c) the identity and position of its author(s); (d) the identity and position of all addressees and recipients; (e) the date the document was prepared and, if different, the date(s) on which it was sent to or shared with persons other than its author(s); and (f) the specific basis for the claim that the document is privileged or protected.

Communications involving trial counsel that post-date the filing of the complaint need not be placed on a privilege log. Failure to timely furnish a privilege log may be deemed a waiver of the privilege or protection.

SELF REPRESENTED (PRO SE) PARTIES

17. Parties representing themselves should visit the Quick Link titled "If You Don't Have a Lawyer" on the Court's homepage, http://cand.uscourts.gov/proselitigants. The link discusses the Court's "Legal Help Center" for unrepresented parties, and provides addresses and contact information for the three branches, which are located in the San Francisco, Oakland and San Jose courthouses.

LAWYER DEVELOPMENT

18. The court strongly encourages parties to contribute to the development of the bar by permitting less experienced lawyers and lawyers from historically under-represented groups to argue motions, have a significant participatory role in settlement conferences, and examine witnesses at trial.

IT IS SO ORDERED.

DONNA M. RYU

United States Magistrate Judge

Northern District of California

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UNITED STATES DISTRICT COURT	
NORTHERN DISTRICT OF CALIFORNIA	
ı	

Plaintiff.

v.

Case No. C-xx-xxxxx (DMR)

NOTICE OF SETTLEMENT CONFERENCE AND SETTLEMENT CONFERENCE ORDER (REV. 3/6/19)

Defendant.

TO ALL PARTIES AND COUNSEL OF RECORD:

The above matter was referred to Magistrate Judge Donna M. Ryu for settlement purposes. You are hereby notified that a settlement conference is scheduled for , at ____a.m., at the U.S. District Court, 1301 Clay Street, Oakland, California 94612. For courtroom number and floor information, please check the court's on-line calendar at http://www.cand.uscourts.gov) on Friday, prior to the scheduled hearing date.

If all parties, counsel, and other mandatory attendees are **not** available on the above date, counsel shall notify the court in writing within 3 business days. The parties should be mindful of any time limits set by the judge to whom the case is assigned. If written notice is not provided within 3 business days, the settlement conference date as stated above shall remain in effect.

It is the responsibility of counsel to ensure that whatever formal or informal discovery is needed for all sides to evaluate the case for settlement purposes is completed by the date of the settlement conference.

A. Meet and Confer Requirement.

No later than fourteen (14) calendar days before the settlement conference and prior to the preparation of their Exchanged Settlement Conference Statements and Confidential Settlement Letters, counsel for the parties must meet and confer (in person or by phone) to discuss matters

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pertinent to improving the prospects that the settlement negotiations will be productive. During the meet and confer, counsel may address any subjects they feel are appropriate, but they must discuss the following:

- 1. Who will attend the conference on behalf of each party, including counsel and identification of the person(s) with full authority to make the final decision as to whether any settlement offer is made, accepted, or rejected (e.g., either the party or another person(s) if full authority does not rest with the party).
- 2. Which persons or entities must approve a proposed settlement agreement before it can be executed, as well as the nature and duration of any such approval process.
- 3. Whether insurance is available to cover all or part of the claimed losses or to fund all or part of any party's defense; whether tenders have been made to any insurance companies; and if insurance is available, the name of and position held by each claims representative who will be attending the settlement conference.
- 4. Whether it would be useful for settlement demands and/or offers to be made before the settlement conference is convened.
- 5. Whether there are particular documents or other tangible things that should be brought to the conference (e.g., to educate the settlement judge or to support or explain significant contentions).
- Any unusual issues or factors that could come into play in the settlement 6. negotiations or any especially sensitive matters that other counsel should be alerted to before the conference.

В. **Lodged Settlement Conference Documents.**

No later than ten (10) calendar days prior to the settlement conference, each party shall submit the following:

- (1) an Exchanged Settlement Conference Statement; and
- (2) a Confidential Settlement Letter.

A hard copy of each document shall be LODGED (not filed) with the U.S. District Court Clerk's Office in Oakland, located at 1301 Clay Street, Suite 400S, 4th Floor, Oakland, California

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94612. The documents shall be submitted in a sealed envelope addressed to Magistrate Judge Ryu and prominently marked "SETTLEMENT CONFERENCE DOCUMENTS - DO NOT FILE." In addition to the hard copy version, an electronic copy shall be submitted to DMRsettlement@cand.uscourts.gov.

1. **Exchanged Settlement Conference Statements.**

Counsel shall serve a copy of the Settlement Conference Statement on all parties. Furthermore, counsel are strongly encouraged prior to the settlement conference to share with their clients the contents of the Settlement Conference Statement(s) received from opposing counsel.

The Settlement Conference Statement shall not exceed ten (10) pages of text. Parties are encouraged to include as exhibits any key documents and deposition excerpts up to twenty (20) pages. The Settlement Conference Statement shall include the following:

- A brief statement of the facts of the case. a.
- b. A brief statement of the **principal** claims and defenses.
- A description of the key factual and legal issues that are in dispute and a c. plain and concise statement of the **specific** evidence relevant to their determination. Portions of any exhibits relied upon by the parties shall be referenced and highlighted.
- d. A summary of the proceedings to date and a description of any pending motions.
- e. The bases for any damages calculations and a description of any nonmonetary relief sought or non-monetary components of settlement offers or demands.
- f. A description of each component of each party's most recently communicated settlement demand or offer (describing specifically any non-monetary terms that were demanded or offered).
- For each party, a list of the names, titles, and positions of all persons who g. will be attending the conference.
- h. Where the party is a governmental entity, a description of which persons or entities must approve a proposed settlement agreement before it can be executed, as well as the

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nature and duration of that approval process.

2. **Confidential Settlement Letters.**

The Confidential Settlement Letter **shall not be served** upon other parties. The Confidential Settlement Letter shall not exceed five (5) pages of text and shall include the following:

- Separately for each principal claim and defense, a forthright evaluation of a. the strengths and weaknesses and likelihood that the party submitting the Confidential Letter will prevail. Citations to any key legal authorities relied upon by the parties as part of this evaluation shall be provided.
- b. An estimate of the out-of-pocket expenses, attorneys' fees, and time: (a) spent to date and (b) to be expended for further discovery, pretrial, and trial. If plaintiff seeks attorneys' fees and costs, plaintiff's counsel shall be prepared at the conference to provide sufficient information to enable the fee claim to be evaluated for purposes of settlement.
- c. A history of past settlement discussions (without revealing communications whose disclosure to a settlement judge is prohibited), a description of the principal obstacles (factual, legal, or other) to reaching agreement, and the reason the parties' assessments of the settlement value of the case differ.
- d. A realistic settlement figure or terms (including any non-monetary terms) that, given all the circumstances, the party submitting the Confidential Letter would consider seriously.
- Where the party is insured or is a governmental entity, any foreseeable e. barriers to insurance coverage or approval of a proposed settlement, or special concerns that the insurer or governmental entity might want addressed.
- f. A brief discussion of any of the subjects identified in Section A of this Order that might be significant in the settlement dynamic.

C. **Mandatory Personal Attendance.**

Lead trial counsel shall appear at the settlement conference with the parties and with the person(s) having full authority to make the final decision as to whether any settlement offer is

made, accepted, or rejected (if full authority does not rest with the party). A person who needs to call another person not present before making, accepting, or rejecting any settlement offer does **not** have such full authority. If a party is a **governmental entity**, its governing body shall designate one of its members or a senior executive to appear at the settlement conference with authority to participate in the settlement conference and, if a tentative settlement agreement is reached, to recommend the agreement to the governmental entity for its approval. An **insured party** shall appear with a representative of the carrier with **full authority to negotiate up to the limits of coverage**.

Personal attendance is mandatory and will rarely be excused by the court, and then only upon a written request that is timely under the circumstances and that demonstrates extraordinary hardship. Personal attendance may be excused only upon written authorization from the court. If the court permits attendance by telephone, the person who is excused from personally appearing must be available to participate by telephone throughout the entire conference.

D. <u>Duration and Content of Settlement Conference.</u>

It is not unusual for settlement conferences to last three (3) or more hours. Parties and their representatives should be prepared to devote the entire day to the conference if necessary. Parties are encouraged to participate in the settlement conference and frankly discuss their case. Statements they make during the conference will not be admissible at trial in the event the case does not settle. The parties and their representatives should be prepared to discuss such issues as their settlement objectives; any impediments to settlement they perceive; whether they have enough information to discuss settlement and if not, what additional information is needed; and the possibility of a creative resolution of the dispute.

E. <u>Continuances.</u>

Any request to continue the settlement conference shall state the reason therefor and be submitted in writing as soon as possible after consultation with the opposing party but well in advance of the scheduled conference date. The request must demonstrate a compelling reason for a continuance and shall state whether it is joined or opposed by the other party(ies). Submission of such request shall be filed with the court. Parties must appear on the calendared

date unless the court issues an Order continuing the matter.

If the date to which a continuance is sought would be past a deadline for holding the settlement conference that was set by the judge to whom the case is assigned for trial, the party seeking the continuance must secure permission from the trial judge to hold the settlement conference during the proposed new time frame **before seeking the continuance from Judge Ryu.** A writing evidencing the trial judge's extension of the deadline must accompany the party's request to Judge Ryu for the continuance.

The parties shall immediately notify Judge Ryu's Courtroom Deputy, Ivy Garcia, at (510) 637-3639, if this case settles prior to the date set for the settlement conference.

Any failure to comply with the requirements of this Order may subject the parties and/or counsel to sanctions.

IT IS SO ORDERED.

Dated:

DONNA M. RYU United States Magistrate Judge

NOTICE RE TELEPHONIC APPEARANCE PROCEDURES FOR MAGISTRATE JUDGE DONNA M. RYU

I. POLICY GOVERNING TELEPHONIC APPEARANCES

A party representative (or a party if *in pro* se) generally must appear in person for a hearing or case management conference. Permission to attend by telephone may be granted, in the Court's discretion, upon written request made at least two weeks in advance of the hearing if the Court determines that good cause exists to excuse personal attendance, and that personal attendance is not needed in order to have an effective hearing or conference. The facts establishing good cause must be set forth in the request. All telephonic appearances must be made through **CourtCall**, an independent conference call company, pursuant to the procedures set forth in Section II. If an individual schedules a telephonic appearance and then fails to respond to the call of a matter on calendar, the Court may pass the matter or may treat the failure to respond as a failure to appear. Scheduling simultaneous telephonic appearances in multiple courts does not excuse a failure to appear. Individuals making use of the conference call service are cautioned that they do so at their own risk. Hearings generally will not be rescheduled due to missed connections.

II. SCHEDULING A TELEPHONIC APPEARANCE.

By Telephone: Absent an emergency, telephone appearances may be arranged by calling CourtCall at (866) 582-6878 at least three business days prior to the hearing date.

III. PROCEDURE FOR TELEPHONIC APPEARANCE.

CourtCall will provide counsel with written confirmation of a telephonic appearance, and give counsel a number to call to make the telephonic appearance. It is counsel's responsibility to dial into the call not later than 10 minutes prior to the scheduled hearing.

CourtCall does not place a call to counsel.

You are responsible for making payment arrangements with CourtCall. If you do not timely call and connect with the CourtCall operator, you will be billed for the call and the hearing may proceed in your absence.

Telephonic appearances are connected directly with the courtroom's public address system and electronic recording equipment so that a normal record is produced. To ensure the quality of the record, the use of car phones, cellular phones, speakerphones, public telephone booths, or phones in other public places is prohibited except in the most extreme emergencies. Participants should be able to hear all parties without difficulty or echo.

At the time of your hearing, you may initially be in the listening mode in which case you will be able to hear the case before yours just as if you were in the courtroom. After your call is connected to the courtroom, the Judge will call the case, request appearances, and direct the manner in which the hearing proceeds. Each time you speak, you should identify yourself for the record. The court's teleconferencing system allows more than one speaker to be heard, so the Judge can interrupt a speaker to ask a question or redirect the discussion. When the Judge informs the participants that the hearing is completed, you may disconnect and the next case will be called.

Telephonic appearances by multiple participants are only possible when there is compliance with every procedural requirement. Sanctions may be imposed when there is any deviation from the required procedures or the Court determines that a person's conduct makes telephonic appearances inappropriate. Sanctions may include dropping a matter from calendar, continuing the hearing, proceeding in the absence of an unavailable participant, a monetary sanction, and/or a permanent prohibition against a person appearing telephonically.

Court Call Telephone Appearance Procedure 3/6/2019

STANDING ORDER FOR ALL JUDGES OF THE NORTHERN DISTRICT OF CALIFORNIA

CONTENTS OF JOINT CASE MANAGEMENT STATEMENT

All judges of the Northern District of California require identical information in Joint Case Management Statements filed pursuant to Civil Local Rule 16-9. The parties must include the following information in their statement which, except in unusually complex cases, should not exceed ten pages:

- 1. <u>Jurisdiction and Service</u>: The basis for the court's subject matter jurisdiction over plaintiff's claims and defendant's counterclaims, whether any issues exist regarding personal jurisdiction or venue, whether any parties remain to be served, and, if any parties remain to be served, a proposed deadline for service.
- 2. <u>Facts</u>: A brief chronology of the facts and a statement of the principal factual issues in dispute.
- 3. <u>Legal Issues</u>: A brief statement, without extended legal argument, of the disputed points of law, including reference to specific statutes and decisions.
- 4. <u>Motions</u>: All prior and pending motions, their current status, and any anticipated motions.
- 5. <u>Amendment of Pleadings</u>: The extent to which parties, claims, or defenses are expected to be added or dismissed and a proposed deadline for amending the pleadings.
- 6. Evidence Preservation: A brief report certifying that the parties have reviewed the Guidelines Relating to the Discovery of Electronically Stored Information ("ESI Guidelines"), and confirming that the parties have met and conferred pursuant to Fed. R. Civ. P. 26(f) regarding reasonable and proportionate steps taken to preserve evidence relevant to the issues reasonably evident in this action. See ESI Guidelines 2.01 and 2.02, and Checklist for ESI Meet and Confer.
- 7. <u>Disclosures</u>: Whether there has been full and timely compliance with the initial disclosure requirements of Fed. R. Civ. P. 26, and a description of the disclosures made.
- 8. <u>Discovery</u>: Discovery taken to date, if any, the scope of anticipated discovery, any proposed limitations or modifications of the discovery rules, a brief report on whether the parties have considered entering into a stipulated e-discovery order, a proposed discovery plan pursuant to Fed. R. Civ. P. 26(f), and any identified discovery disputes.
- 9. <u>Class Actions</u>: If a class action, a proposal for how and when the class will be certified, and whether all attorneys of record for the parties have reviewed the Procedural Guidance for Class Action Settlements.
- 10. <u>Related Cases</u>: Any related cases or proceedings pending before another judge of this court, or before another court or administrative body.
- 11. <u>Relief</u>: All relief sought through complaint or counterclaim, including the amount of any damages sought and a description of the bases on which damages are calculated. In addition, any party from whom damages are sought must describe the bases on which it contends damages should be calculated if liability is established.

- 12. <u>Settlement and ADR</u>: Prospects for settlement, ADR efforts to date, and a specific ADR plan for the case, including compliance with ADR L.R. 3-5 and a description of key discovery or motions necessary to position the parties to negotiate a resolution.
- 13. <u>Consent to Magistrate Judge For All Purposes</u>: Whether **all** parties will consent to have a magistrate judge conduct all further proceedings including trial and entry of judgment. ___ Yes ___ No
- 14. Other References: Whether the case is suitable for reference to binding arbitration, a special master, or the Judicial Panel on Multidistrict Litigation.
- 15. <u>Narrowing of Issues</u>: Issues that can be narrowed by agreement or by motion, suggestions to expedite the presentation of evidence at trial (e.g., through summaries or stipulated facts), and any request to bifurcate issues, claims, or defenses.
- 16. Expedited Trial Procedure: Whether this is the type of case that can be handled under the Expedited Trial Procedure of General Order No. 64 Attachment A. If all parties agree, they shall instead of this Statement, file an executed Agreement for Expedited Trial and a Joint Expedited Case Management Statement, in accordance with General Order No. 64 Attachments B and D.
- 17. <u>Scheduling</u>: Proposed dates for designation of experts, discovery cutoff, hearing of dispositive motions, pretrial conference and trial.
- 18. <u>Trial</u>: Whether the case will be tried to a jury or to the court and the expected length of the trial.
- 19. <u>Disclosure of Non-party Interested Entities or Persons</u>: Whether each party has filed the "Certification of Interested Entities or Persons" required by Civil Local Rule 3-15. In addition, each party must restate in the case management statement the contents of its certification by identifying any persons, firms, partnerships, corporations (including parent corporations) or other entities known by the party to have either: (i) a financial interest in the subject matter in controversy or in a party to the proceeding; or (ii) any other kind of interest that could be substantially affected by the outcome of the proceeding. In any proposed class, collective, or representative action, the required disclosure includes any person or entity that is funding the prosecution of any claim or counterclaim.
- 20. <u>Professional Conduct</u>: Whether all attorneys of record for the parties have reviewed the Guidelines for Professional Conduct for the Northern District of California.
- 21. Such other matters as may facilitate the just, speedy and inexpensive disposition of this matter.

United States District Court Northern District of California

ECF Registration Information

Electronic Case Filing (ECF or "e-filing") is mandatory for all civil cases in this court. Please refer to Civil Local Rule 5-1 for the Court's rules pertaining to electronic filing. Effective August 19, 2013, e-filing of initiating documents (complaints; notices of removal) is allowed, but is not mandatory; all other documents must be e-filed in civil cases.

Parties who are representing themselves <u>pro se</u> (without attorney representation) are <u>not</u> required to e-file and, in fact, may e-file only with the permission of the assigned judge.

<u>Please review and attend to the following important notes and tasks:</u>

- Serve this ECF Registration Information Handout on all parties in the case along with the complaint or removal notice and the other documents generated by the court upon filing.
- If not already registered, each attorney in the case must register to become an e-filer at cand.uscourts.gov/ECF. Your ECF registration is valid for life in this district; please do not register more than once.

<u>IMPORTANT NOTICE:</u> by signing and submitting to the court a request for an ECF user id and password, you consent to entry of your email address into the court's electronic service registry for electronic service on you of all e-filed papers, pursuant to rules 77 and 5(b)(2)(d) of the Federal Rules of Civil Procedure.

- If you are a party and do not have an attorney and would like to e-file in the case, please visit cand.uscourts.gov/ECF/proseregistration for instructions and information. Unless and until the assigned judge has given you permission to e-file, you are required to file and serve papers in hard copy (paper) form.
- Access dockets and documents using your PACER (Public Access to Court Electronic Records) account. If your firm already has a PACER account, please use that account. It is not necessary to have individual PACER accounts for each user in your office. To set up an account, visit: <u>pacer.gov</u> or call (800) 676-6856.

ECF interactive tutorials, instructions for e-filing and other information are available at: cand.uscourts.gov/ECF.

Filing Procedures (Oakland)

To supplement the local rules, the following guidelines have been provided to ensure that the filing process is accomplished with ease and accuracy. For additional information or assistance, please call the Clerk's Office during office hours.

- 1. Manually filed documents are filed in the Clerk's Office at the location of the chambers of the judge to whom the action has been assigned. We do not accept filings for cases assigned to judges or magistrate judges in the San Francisco or San Jose division, per Civil Local Rule 3-2(b)
- 2. This office will retain the original and one copy of most documents submitted. We will conform as many copies as you bring for your own use. Related cases require an extra copy for **each** related action designated.
- 3. The retained copy goes directly to the assigned Judge. Courtesy copies, or instructions for couriers to deliver a copy directly to chambers are inappropriate, unless you have been instructed to do so by court order.
- 4. To facilitate the file stamping process, each original document must be submitted on top of its copies. In other words, group like documents together, as opposed to a set of originals and separate sets of copies.
- 5. The case number must indicate whether it is a civil or criminal matter by the inclusion of **C** or **CR** at the beginning of the number. Miscellaneous and foreign judgment matters should also be indicated with initials **MISC** at the end of the case number. The case number must include the initials of the judge and/or magistrate judge.
- 6. Documents containing hearing dates should include the appropriate judge or magistrate judge involved in a particular matter or before whom an appearance is being made. This is especially important when submitting Settlement Conference Statements.
- 7. Documents are to be stapled or acco-fastened at the top. Backings, bindings and covers are not required. Two holes punched at the top of the original document will facilitate processing.
- 8. Appropriately sized, stamped, self-addressed return envelopes are to be included with proposed orders or when filing documents by mail.
- 9. Proofs of service should be attached to the back of documents. If submitted separately, you must attach a pleading page to the front of the document showing case number and case caption.
- 10. There are no filing fees once a case has been opened, aside from the fee for a Notice of Appeal.
- 11. New cases must be accompanied by a completed and signed Civil Cover Sheet, the filing fee or fee waiver request form and an original plus **two** copies of the complaint and any other documents. For Intellectual Property cases, please provide an original plus **three** copies of the <u>complaint</u>. Present new cases for filing before 3:30 p.m.
- 12. Copies of forms may be obtained at no charge. They may be picked up in person from the Clerk's Office or with a written request accompanied by an appropriate sized, stamped, self-addressed envelope for return. In addition, copies of the Local Rules may be obtained, free of charge, in the Clerk's Office or by sending a written request, along with a self-addressed, 10" x 14" return envelope, stamped with \$7.50 postage to: Clerk, U.S. District Court, 1301 Clay Street, Suite 400South, Oakland, CA 94612.
- 13. Two computer terminals that allow public access to case dockets and information regarding files at the Federal Records Center (FRC) are located in the reception area of the Clerk's Office. Written instructions are posted by the terminals. Outside of the Clerk's Office, electronic access to dockets is available through PACER (www.pacer.gov). To obtain information or to register call 1-800-676-6851.
- 14. A file viewing area is located adjacent to the reception area. Files may be viewed in this area after signing the log sheet and presenting identification. Under no circumstances are files to be removed from the viewing room. (Hours for Oakland are 9:00 a.m. to 4:00 p.m.)

4/3/2019 Case 4:19-cv-0flii/15/flrocell/lifes (@algard) Them to Cost Cost/08/11/2 m Dangeo 2020 from fa230

- 15. The Clerk's Office can only accept payment by exact change, check or credit card, made payable to Clerk, U.S. District Court. No change can be made for fees or the public copy machine.
- 16. A coin/card operated copy machine is located in the file viewing area for public use, at twenty-five cents (\$.25) per page. Personal copiers may be brought in at anytime during normal operating hours.
- 17. Drop Boxes for filing are available when the Clerk's Office is closed.

UNITED STATES DISTRICT COURT

for the Northern District of California

Northern Di	strict of California
Plaintiff v. Defendant NOTICE OF A LAWSUIT AND REQUE)) Civil Action No.) ST TO WAIVE SERVICE OF A SUMMONS
To:	
	nership, or association - an officer or agent authorized to receive service)
Why are you getting this?	
A lawsuit has been filed against you, or the entity A copy of the complaint is attached.	you represent, in this court under the number shown above.
service of a summons by signing and returning the enclose waiver within days (give at least 30 days, or at least 60 days)	the court. It is a request that, to avoid expenses, you waive formal and waiver. To avoid these expenses, you must return the signed that it is outside any judicial district of the United States) as sent. Two copies of the waiver form are enclosed, along with as for returning one copy. You may keep the other copy.
What happens next?	
on the date the waiver is filed, but no summons will be ser	ne court. The action will then proceed as if you had been served eved on you and you will have 60 days from the date this notice days if this notice is sent to you outside any judicial district of
	me indicated, I will arrange to have the summons and complaint the entity you represent, to pay the expenses of making service.
Please read the enclosed statement about the duty	to avoid unnecessary expenses.
I certify that this request is being sent to you on th	e date below.
Data	
Date:	Signature of the attorney or unrepresented party
	Printed name
	Address
	E-mail address
	Telephone number

United States District Court

Northern I	District of California
Plaintiff V. Defendant)) Civil Action No.)
WAIVER OF THE	SERVICE OF SUMMONS
To:(Name of the plaintiff's attorney or unrepresented plaint	tiff)
two copies of this waiver form, and a prepaid means of re	
I, or the entity I represent, agree to save the expe	ense of serving a summons and complaint in this case.
I understand that I, or the entity I represent, v jurisdiction, and the venue of the action, but that I waive	will keep all defenses or objections to the lawsuit, the court's any objections to the absence of a summons or of service.
	must file and serve an answer or a motion under Rule 12 within when this request was sent (or 90 days if it was sent outside the be entered against me or the entity I represent.
Date:	
	Signature of the attorney or unrepresented party
Printed name of party waiving service of summons	Printed name
	Address
	E-mail address
	Telenhone number

Duty to Avoid Unnecessary Expenses of Serving a Summons

Rule 4 of the Federal Rules of Civil Procedure requires certain defendants to cooperate in saving unnecessary expenses of serving a summons and complaint. A defendant who is located in the United States and who fails to return a signed waiver of service requested by a plaintiff located in the United States will be required to pay the expenses of service, unless the defendant shows good cause for the failure.

"Good cause" does *not* include a belief that the lawsuit is groundless, or that it has been brought in an improper venue, or that the court has no jurisdiction over this matter or over the defendant or the defendant's property.

If the waiver is signed and returned, you can still make these and all other defenses and objections, but you cannot object to the absence of a summons or of service.

If you waive service, then you must, within the time specified on the waiver form, serve an answer or a motion under Rule 12 on the plaintiff and file a copy with the court. By signing and returning the waiver form, you are allowed more time to respond than if a summons had been served.

Exhibit N

UNITED STATES DISTRICT COURT

for the	
Northern District of C	California
Peter Todd, an individual, Plaintiff v. Sarah Michelle Reichwein, an individual, Defendant NOTICE OF A LAWSUIT AND REQUEST TO V	Civil Action No. 4:19-cv-01751-DMR
To: Sarah Michelle Reichwein, aka Isis Agora Lovecruft	
(Name of the defendant or - if the defendant is a corporation, partnership, or	association - an officer or agent authorized to receive service)
Why are you getting this?	
A lawsuit has been filed against you, or the entity you represent A copy of the complaint is attached.	esent, in this court under the number shown above.
This is not a summons, or an official notice from the court. I service of a summons by signing and returning the enclosed waiver waiver within 30 days (give at least 30 days, or at least 60 days if the deform the date shown below, which is the date this notice was sent. I a stamped, self-addressed envelope or other prepaid means for return	To avoid these expenses, you must return the signed fendant is outside any judicial district of the United States) wo copies of the waiver form are enclosed, along with
What happens next?	
If you return the signed waiver, I will file it with the court. on the date the waiver is filed, but no summons will be served on you is sent (see the date below) to answer the complaint (or 90 days if the United States).	ou and you will have 60 days from the date this notice
If you do not return the signed waiver within the time indica served on you. And I will ask the court to require you, or the entity	ted, I will arrange to have the summons and complaint you represent, to pay the expenses of making service.
Please read the enclosed statement about the duty to avoid	unnecessary expenses.
I certify that this request is being sent to you on the date be	low.
Date:04/16/2019	All I Spature of the attorned or unrepresented party
	Jeffrey M. Rosenfeld
	Printed name
	150 Post St., Suite 520 San Francisco, CA 94108
	Address
	jeff@KRInternetLaw.com
-	E-mail address

415-955-1155 Telephone number

Case No. 3:19-cv-01751

Case 3:19-cv-01751 Document 1 Filed 04/03/19 Page 1 of 10

1 2	KRONENBERGER ROSENFELD, LLP Karl S. Kronenberger (Bar No. 226112)	
3	Jeffrey M. Rosenfeld (Bar No. 222187) Liana W. Chen (Bar No. 296965)	
4	150 Post Street, Suite 520 San Francisco, CA 94108	
5	Telephone: (415) 955-1155 Facsimile: (415) 955-1158	
6	karl@KRInternetLaw.com jeff@KRInternetLaw.com	
7	liana@KRInternetLaw.com	
8	Attorneys for Plaintiff Peter Todd	
9		
10		
11		
12	UNITED STATES D	
13	NORTHERN DISTRIC	T OF CALIFORNIA
14	PETER TODD, an individual,	Case No. 3:19-cv-01751
15	Plaintiff,	
16	V.	COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES
17	SARAH MICHELLE REICHWEIN aka ISIS	DEMAND FOR JURY TRIAL
18	AGORA LOVECRUFT, an individual,	DEMAND FOR JON 1 TRIAL
19	Defendant.	
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COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES; JURY DEMAND

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Plaintiff Peter Todd, an individual, by and through his attorneys of record, states and alleges as follows:

INTRODUCTION

- Plaintiff Peter Todd ("Plaintiff" or "Todd") is a former Bitcoin Core developer 1. and an applied cryptography consultant. Todd regularly speaks at conferences throughout the world regarding his work in cryptography.
- Defendant Sarah Michelle Reichwein ("Defendant"), who goes by the fictitious name Isis Agora Lovecruft, is a self-described "anarchist; hacker; once-upon-atime theoretical physicist." Like Todd, Defendant regularly attends cryptography conferences.
- Todd and Defendant are acquaintances, having interacted on multiple 3. occasions at cryptography conferences and social events.
- 4. In or around June 2016, Defendant publicly accused third party Jacob Appelbaum of sexually assaulting her.
- When Todd did not publicly condemn Appelbaum, Defendant published 5. false statements about Todd on her Twitter profile accusing Todd of rape and sexual assault.
- Defendant's statements are false as Todd has never raped or sexually 6. assaulted anyone.
- 7. Defendant's statements accusing Todd of rape and sexual assault remain publicly viewable on Defendant's Twitter profile.
- 8. Todd has been harmed and continues to be harmed by Defendant's defamatory statements.

JURISDICTION AND VENUE

9. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. §1332. Plaintiff Peter Todd is a citizen of a foreign state, namely Canada, and has not been admitted for permanent residence in the United States. On information and belief, Defendant is a citizen of California in that she is a citizen of the U.S. and a Case No. 3:19-cv-01751 1

COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES; JURY DEMAND

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domiciliary of California.	The matter in controversy exceeds the sum or value of \$75,000,
exclusive of interest and	costs.

- 10. Venue is proper pursuant to 28 U.S.C. §1391 because, on information and belief, Defendant resides in this district.
- 11. This Court has personal jurisdiction over Defendant, because, on information and belief, Defendant resides in California and has substantial, continuous, and systematic contacts with California.

INTRADISTRICT ASSIGNMENT

12. Because a substantial part of the events which give rise to Plaintiff's claim occurred in Alameda County, pursuant to Local Civil Rule 3-2, this action should be assigned to the San Francisco or Oakland Division.

PARTIES

- Plaintiff Peter Todd is an individual and a citizen of Canada, residing in Ontario, Canada.
- On information and belief, Defendant Sarah Michelle Reichwein, who goes by the fictitious name Isis Agora Lovecruft, is an individual, a U.S. citizen, and a domiciliary of California.

FACTUAL ALLEGATIONS

- 15. Todd is a Bitcoin enthusiast and expert, consultant, and a leading developer of cryptocurrency and blockchain software.
- 16. Todd is highly-regarded in the cryptography and cryptocurrency sectors for his expertise in the security properties of the Bitcoin network and other decentralized technologies.
- Given his standing in the cryptography and cryptocurrency sectors, Todd is regularly invited to speak at cryptography conferences throughout the world.
- 18. Additionally, Todd provides professional consulting services in cryptography and cryptocurrency, for which he receives a premium in compensation based on his knowledge and experience.

Case No. 3:19-cv-01751

	19.	Todd has developed a large online following, and he regularly posts to his
Twitte	er profi	le under the handle @peterktodd, where he has numerous followers in the
crypto	graph	y and cryptocurrency sectors.

- 20. Todd's reputation, including his online reputation, are important aspects of his standing in the cryptography community and his ability to maintain his consulting profession.
- 21. Defendant is a self-described "anarchist; hacker; once-upon-a-time theoretical physicist."
- 22. Defendant previously worked for The Tor Project, Inc., the goal of which is to provide a way of using the Internet with as much privacy as possible, including by routing Internet traffic through multiple servers and encrypting it each step of the way.
 - 23. Like Todd, Defendant regularly attends cryptography conferences.
- 24. Todd initially met Defendant at the Summer 2014 Tor Dev Meeting, a conference regarding the anonymizing software Tor.
- 25. Defendant disclosed her name to Todd as "Isis Agora Lovecruft." Todd recognized the name as a pseudonym, as the use of pseudonyms is a common practice in the cryptography community. Todd only discovered Defendant's actual name right before filing this Complaint, after he engaged a private investigator to find that information for purposes of bringing this lawsuit.
- 26. Between 2014 and 2016, Todd and Defendant had intermittent in-person contact when they attended cryptography conferences.
- 27. Additionally, between 2014 and 2016, Todd and Defendant spent time together socially on a few occasions.
- 28. Todd and Defendant also engaged in semi-regular online communications, including via Twitter and Pond, an encrypted messaging application.
- 29. On or around June 15, 2016, Defendant publicly published on her Twitter profile that third party Jacob Appelbaum had sexually assaulted her. Appelbaum is a cryptography expert and was a core member of the Tor Project.

Case No. 3:19-cv-01751

COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES; JURY DEMAND

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30.	Initially, Todd published statements to Defendant commending her on her
bravery and	denouncing sexual violence. Defendant reflected her approval of Todd's
statements. I	liking one of Todd's Twitter comments.

- In August 2016, Todd publicly stated that he did not know what was true regarding Defendant's and others' allegations against Appelbaum.
- Around that same time, Defendant blocked Todd from viewing her Twitter 32. profile.
- In May 2017, Todd communicated with Defendant through Github, a professional platform designed for public software development. More specifically, Todd requested more information from Defendant regarding a software programming issue, namely, "how the callee is supposed to ensure that the bytes represent a valid CompressedEdwardsY."
- In response to Todd's request, Defendant published the following 34. statement:

"First things first: @petertodd, you've publicly, repetitively defended a man who raped me and several other people, and disparaged the victims who were brave enough to come forward with their stories. Do not speak to me. Do not use work as an excuse to speak to me. Do not use cryptography as an excuse to speak to me."

(emphasis in original).

- 35. Thereafter, Todd did not initiate any contact with Defendant, either in person or electronically.
- On February 5, 2019, Defendant published the following statement on her Twitter profile at https://twitter.com/isislovecruft/status/1093033203219148800:

"This is not even touching upon the stories of the rape and assault survivors of you and @petertodd and @ioerror and you all have been seen to behave conveniently alike and seen to dutifully protect one another ."

On February 8, 2019, Defendant published the following statement on her Case No. 3:19-cv-01751

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Twitter profile at https://twitter.com/isislovecruft/status/1094091846047985666>	as	6
follow up to her February 5, 2019 statement:		

"i love watching the men in my industry who've sexually abused me and many others squirm as I take them out one by one while they nervously await their turn [¶] hahahahahahahaha eat goat dung you epoxy brained cowards."

On February 20, 2019, Defendant published the following statement on her 38. Twitter profile at https://twitter.com/isislovecruft/status/1098270385148022784:

"Nadim Kobeissi is a serial rapist and abuser who defends other rapists including Jacob Appelbaum and Peter Todd and in 2012 he grabbed my face and force kissed me at a conference and i absolutely believe the multiple survivors i've personally spoken with since then."

On February 20, 2019, Defendant published the following statement on her Twitter profile at https://twitter.com/isislovecruft/status/1098280935353606144:

"yes, similar to Nadim, i personally have a story about Peter Todd and i've personally spoken with survivors with absolutely awful and horrifying reports who are terrified of him and of coming forward (rightly so) [¶] i however am not afraid and shitty dudes are going down"

(the "Statement(s)").

- 40. The Statements contain and comprise false assertions of fact.
- Contrary to the Statements, Todd has not raped Defendant or anybody else. 41.
- 42. Contrary to the Statements, Todd has not sexually assaulted or otherwise assaulted Defendant or anybody else.
 - Defendant's Twitter profile has over 20,000 followers. 43.
- Numerous people have viewed Defendant's Statements, and numerous people have publicly commented on Defendant's Statements.
- Defendant knew that her Statements were false when she made them 45. because Defendant knew that Todd had never raped her or sexually abused her.

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Alternatively or additionally, Defendant acted in reckless disregard of the falsity of her Statements when she published them because the Statements falsely represent that Todd engaged in the most serious of misconduct, because Defendant had no credible evidence supporting her Statements when she published them, and because Defendant's social history with Todd contradicted the Statements.

- 46. As of the filing of this Complaint, the Statements remain publicly viewable on Defendant's Twitter profile.
- 47. Todd has been harmed by Defendant's Statements, including shame, embarrassment, hurt feelings, anxiety, mortification, embarrassment, and loss or reputation among his friends, peers, and professional community.
- 48. Additionally, and on information and belief, Todd has lost business and professional opportunities, including conference speakerships, because of Defendant's Statements.

FIRST CAUSE OF ACTION

(Defamation Under California Law)

- 49. Todd repeats and incorporates by reference the allegations in Paragraphs 1–48 above.
- 50. Todd is a private figure in that he has not voluntarily injected himself into a public controversy, and he has not achieved fame that reaches widely and pervasively throughout society.
- 51. Defendant published the defamatory Statements about Todd in at least the four Twitter posts identified herein and dated February 5, 2019, February 8, 2019, and February 20, 2019 (2).
- 52. Numerous people have viewed the Statements on Defendant's Twitter profile.
- 53. The Statements contain false assertions of fact, including that Todd raped and/or sexually assaulted Defendant and/or other people.
- 54. The Statements are false in that Todd has never raped or sexually

 Case No. 3:19-cv-01751

 6 COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES; JURY DEMAND

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27 28 assaulted Defendant or any other person.

- 55. Defendant acted with malice when she published the defamatory Statements. To wit, Defendant knew that her defamatory Statements were false when she made them because Defendant knew the true state of affairs relating to Todd. In the alternative, Defendant acted recklessly regarding the falsity of her Statements where the Statements alleged that Todd engaged in the most serious of misconduct, where Defendant had no credible evidence supporting her Statements, and where Defendant's social history with Todd contradicted the Statements.
- 56. Defendant acted without any privilege when she published the defamatory Statements.
- 57. The defamatory Statements constitute defamation per se because the Statements: a) falsely charge Todd with committing illegal acts (i.e., rape; sexual assault), b) contain charges by implication from the language employed such that the reader would understand the defamatory meaning without the necessity of knowing extrinsic explanatory matter, and c) by natural consequence would cause Todd actual damages.
- 58. On information and belief, Defendant published the defamatory Statements willfully and maliciously with the intent to harm Todd.
- 59. As a result of Defendant's defamatory Statements, Todd has suffered shame, embarrassment, hurt feelings, anxiety, mortification, embarrassment, and loss or reputation among his friends, peers, and in his professional community.
- 60. Additionally, on information and belief, Todd has lost professional opportunities, including conference speakerships, because of Defendant's Statements.
- 61. Defendant's defamatory Statements remain viewable on her public Twitter profile as of the filing of this Complaint and continue to cause harm to Todd that cannot be addressed by monetary damages alone.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff Peter Todd respectfully requests that the Court enter judgment in favor of Plaintiff and against Defendant and award the following relief to

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94108 CA San Francisco,

Plaintiff a	and	against	Defendant	

- A permanent injunction requiring Defendant to remove defamatory publications she has made about Plaintiff;
- An award of damages to Plaintiff and against Defendant in an amount to be proved at trial, comprising the following:
 - Compensatory damages under California law, including California a. Civil Code section 3281;
 - b. Punitive damages pursuant to California Civil Code section 3294;
 - C. Plaintiff's costs of suit;
 - d. Pre-judgment interest to the extent allowed by law; and
 - 3. Such other and additional relief as the Court deems just and proper.

Respectfully Submitted,

DATED: April 3, 2019

KRONENBERGER ROSENFELD, LLP

s/Jeffrey M. Rosenfeld Jeffrey M. Rosenfeld

Attorneys for Plaintiff Peter Todd

Case No. 3:19-cv-01751

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DEMAND FOR JURY TRIAL

Plaintiff, by and through his undersigned counsel, hereby demands a trial by jury for all questions of fact that can be decided by a jury in the above-entitled action.

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Respectfully Submitted,

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DATED: April 3, 2019

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KRONENBERGER ROSENFELD, LLP

By: <u>s/Jeffrey M. Rosenfeld</u>
Jeffrey M. Rosenfeld

Attorneys for Plaintiff Peter Todd

Case No. 3:19-cv-01751

COMPLAINT FOR INJUNCTIVE RELIEF AND DAMAGES; JURY DEMAND

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UNITED STATES DISTRICT COURT

for the

Northern District of California

Peter Todd, an individual,	
Plaintiff V. Sarah Michelle Reichwein, an individual, Defendant)	Civil Action No. 4:19-cv-01751-DMR
WAIVER OF THE SERV	ICE OF SUMMONS
To: Jeffrey M. Rosenfeld	
(Name of the plaintiff's attorney or unrepresented plaintiff)	
I have received your request to waive service of a summ two copies of this waiver form, and a prepaid means of returning	
I, or the entity I represent, agree to save the expense of	serving a summons and complaint in this case.
I understand that I, or the entity I represent, will kee jurisdiction, and the venue of the action, but that I waive any ob-	ep all defenses or objections to the lawsuit, the court's jections to the absence of a summons or of service.
	ile and serve an answer or a motion under Rule 12 within his request was sent (or 90 days if it was sent outside the ered against me or the entity I represent.
Date:	
	Signature of the attorney or unrepresented party
Printed name of party waiving service of summons	Printed name
	Address
	E-mail address
	Telephone number
Duty to Avoid Unnecessary Exper	nses of Serving a Summons

Rule 4 of the Federal Rules of Civil Procedure requires certain defendants to cooperate in saving unnecessary expenses of serving a summons and complaint. A defendant who is located in the United States and who fails to return a signed waiver of service requested by a plaintiff located in the United States will be required to pay the expenses of service, unless the defendant shows good cause for the failure.

"Good cause" does not include a belief that the lawsuit is groundless, or that it has been brought in an improper venue, or that the court has no jurisdiction over this matter or over the defendant or the defendant's property.

If the waiver is signed and returned, you can still make these and all other defenses and objections, but you cannot object to the absence of a summons or of service.

If you waive service, then you must, within the time specified on the waiver form, serve an answer or a motion under Rule 12 on the plaintiff and file a copy with the court. By signing and returning the waiver form, you are allowed more time to respond than if a summons had been served.

UNITED STATES DISTRICT COURT

for the

Northern District of California

Plaintiff	
V.) Sarah Michelle Reichwein, an individual,) Defendant)	Civil Action No. 4:19-cv-01751-DMR
WAIVER OF THE SER	VICE OF SUMMONS
To: Jeffrey M. Rosenfeld (Name of the plaintiff's attorney or unrepresented plaintiff)	
I have received your request to waive service of a sun two copies of this waiver form, and a prepaid means of return	nmons in this action along with a copy of the complaint, ing one signed copy of the form to you.
I, or the entity I represent, agree to save the expense o	of serving a summons and complaint in this case.
I understand that I, or the entity I represent, will k jurisdiction, and the venue of the action, but that I waive any	eep all defenses or objections to the lawsuit, the court's objections to the absence of a summons or of service.
	file and serve an answer or a motion under Rule 12 within this request was sent (or 90 days if it was sent outside the stered against me or the entity I represent.
Date:	Signature of the attorney or unrepresented party
Date: Printed name of party waiving service of summons	Signature of the attorney or unrepresented party Printed name
Date: Printed name of party waiving service of summons	Printed name

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If the waiver is signed and returned, you can still make these and all other defenses and objections, but you cannot object to the absence of a summons or of service.

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Exhibit O



Exhibit P

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Exhibit Q

ZACHARY FECHHEIMER

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May 3, 2019

Jeffrey M. Rosenfeld KRONENBERGER ROSENFELD, LLP 150 Post Street, Suite 520 San Francisco, CA 94108

Re.: ISIS AGORA LOVECRUFT

REPORT OF INVESTIGATION

In March of 2019, my private investigation firm was engaged by plaintiff's counsel in the case of <u>Peter Todd v. Sarah Michelle Reichwein aka Isis Agora Lovecruft</u>, pending in the **United States District Court** for the **Northern District** of **California** (Case No. 4:19-cv-01751-DMR), to research and provide the actual name of the person using the pseudonym Isis Agora Lovecruft along with Lovecruft's residential address.

After that engagement, my firm used commercial data sources and online search engines to determine that Isis Agora Lovecruft was believed to be an alias used by a person named **Sarah Michelle Reichwein**.

Commercial data sources and property databases were used to identify the addresses most recently used by Sarah Reichwein who was born on June 12, 1989. The addresses include the following:

The address at 2261 Market Street, San Francisco, California 94114 has been reportedly used by Sarah Reichwein since July of 2018. Investigation revealed that this is a commercial address and post office center called Mail Access.

The address at 1389 Jefferson Street, Unit C501, Oakland, California 94612 is part of an apartment complex called Domain Oakland. Counsel advised that service had already been attempted at this address without success.

Commercial data sources and property databases were used to identify the parents of Sarah Reichwein as REDACTED who own and are believed to live at REDACTED There is a homeowner's

exemption filed against this property.

Jeffrey M. Rosenfeld May 3, 2019

Re.: ISIS AGORA LOVECRUFT

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My firm provided an initial report to plaintiff's counsel on March 29, 2019.

In April of 2019, my private investigation firm was re-engaged by plaintiff's counsel to identify possible addresses where Sarah Reichwein is currently residing. I examined several sources of information for potential addresses for Sarah Reichwein. I also examined several sources of information for potential addresses for Sarah Reichwein's known personal companions in San Francisco, namely, Nicole Aptekar and Henry de Valence.

The blog of Isis Agora Lovecruft and other online news accounts were also reviewed. A search was made for any additional and publicly-viewable social media.

Commercial data sources were used to identify Nicole J. Aptekar. One of the sources identified the address at 609 Precita Avenue, San Francisco, California 94110 as the one most recently used by Aptekar. Counsel advised that they had been unsuccessful locating either Aptekar or Sarah Reichwein at this address.

Inquiries were made to the San Francisco Department of Elections to identify the address at REDACTED San Francisco, California 94103. Inquiries were also made to Google Maps to further study this address. Online inquiries were made to the website and available social media of Nicole Aptekar. This address may be used as an art studio by Nicole Aptekar.

These addresses were provided to counsel along with domain registration information about the website of Nicole Aptekar.

Commercial data sources were used to identify Henry de Valence. The only address listed for him by various sources is part of a commercial postal service at REDACTED San Francisco, California 94114.

Online search engines were used to discover available social media and the domain registration for his web address. Inquiries to these sites failed to reveal any additional information about his whereabouts.

My firm provided a supplemental investigative report to plaintiff's counsel on April 24, 2019.

Other than the addresses identified in the reports to plaintiff's counsel, my firm has not been able to identify any viable, current residential addresses for Sarah Reichwein.

The above-described work took more than six hours and has been or will be billed, along with database expenses, at the rate of \$400 per hour.

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Jeffrey M. Rosenfeld

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I declare under penalty of perjury under the laws of the State of California that the

foregoing is true and correct.

Zachary Fechheimer May 3, 2019